

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000090662

Entity Name: PET HAVEN, INC.

FILED
Nov 18, 2009
Secretary of State

Current Principal Place of Business:

1833 N.E. 24TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1833 NE 24TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1833 N.E. 24TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1833 NE 24TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0955997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESTER, CHERYL S
1833 N.E. 24TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

PAYNE III, EARL DEAN
1833 NE 24TH STREET
LIGHTHOUSE POINT, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EARL DEAN PAYNE III

11/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KESTER, CHERYL S
Address: 106 N.E. 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAYNE III, EARL DEAN
Address: 106 NE 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EARL DEAN PAYNE III

D

11/18/2009

Electronic Signature of Signing Officer or Director

Date