

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090662

FILED
Mar 04, 2011
Secretary of State

Entity Name: PET HAVEN, INC.

Current Principal Place of Business:

1833 NE 24TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1813 NE 24TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1833 NE 24TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1813 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:

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

Name and Address of New Registered Agent:

PAYNE III, EARL DEAN
1813 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:

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: EARL DEAN PAYNE III

D

03/04/2011

Electronic Signature of Signing Officer or Director

Date