

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000081819

Entity Name: DIGITAL HAVEN CORP

Current Principal Place of Business:

6310 S RICHARD AVENUE
TAMPA, FL 33616

Current Mailing Address:

6310 S RICHARD AVENUE
TAMPA, FL 33616

FEI Number: 85-3421477

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUCCI, NEIL J
6310 S RICHARD AVENUE
TAMPA, FL 33616 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name FUCCI, NEIL J
Address 6310 S RICHARD AVENUE
City-State-Zip: TAMPA FL 33616

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: NEIL FUCCI

P

03/25/2024

Electronic Signature of Signing Officer/Director Detail

Date