

**2021 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**

**PRESIDENT**

**04/05/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date