

1.) CORPORATION NAME:

BARRETT HAVEN, INCORPORATED

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DORIA ALYSSA HALE
2129 VINCENT AVE
NORFOLK, VA 23501**

SCC ID NO: **04571790**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2129 VINCENT AVE

CITY/ST/ZIP: NORFOLK, VA 23504

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JILL RIENDEAU TITLE: BOARD MEMBER ADDRESS: 3127 CHESAPEAKE BLVD CITY/ST/ZIP/CO: NORFOLK, VA 23504	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL MUTERT TITLE: PRESIDENT ADDRESS: 2820 MANNING RD CITY/ST/ZIP/CO: SUFFOLK, VA 23434	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DEAN THOMASSON TITLE: VICE PRESIDENT ADDRESS: 3906 KING ST CITY/ST/ZIP/CO: PORTSMOUTH, VA 23703	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CARRIE CRUTSINGER TITLE: SECRETARY ADDRESS: 3800 PINE RD CITY/ST/ZIP/CO: PORTSMOUTH, VA 23703	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SHANNON BAYONA TITLE: TREASURER ADDRESS: 516 BAYLOR CT CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KIERSTEN GROOVER TITLE: BOARD MEMBER ADDRESS: P.O. BOX 62640 CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23466	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	ALYSSA HALE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2129 VINCENT AVE		
CITY/ST/ZIP/CO:	NORFOLK, VA 23501		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL MUTERT	MICHAEL MUTERT, PRESIDENT	12/6/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.