

1.) CORPORATION NAME:

**NEAL HAVEN ENTERPRISES, INCORPORATED**

DUE DATE: **9/30/2011**

SCC ID NO: **05470513**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
LALLUBHAI P GOPAL  
21561 CLEAR CREEK RD  
BRISTOL, VA 24202**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**WASHINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21561 CLEAR CREEK RD

CITY/ST/ZIP: BRISTOL, VA 24202-

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: LALLUBHAI P GOPAL  
TITLE: PRESIDENT  
ADDRESS: 21561 CLEAR CREEK RD  
CITY/ST/ZIP/CO: BRISTOL, VA 24202-

OFFICER

DIRECTOR

NAME: HANSA L GOPAL  
TITLE: SECRETARY  
ADDRESS: 1403 BLUFF CITY HWY  
CITY/ST/ZIP/CO: BRISTOL, TN 37620-

OFFICER

DIRECTOR

NAME: NEAL GOPAL  
TITLE: TREASURER  
ADDRESS: 1403 BLUFF CITY HWY  
CITY/ST/ZIP/CO: BRISTOL, TN 37620-

OFFICER

DIRECTOR

NAME: HAVEN GOPAL  
TITLE: AST TREAS  
ADDRESS: 1403 BLUFF CITY HWY  
CITY/ST/ZIP/CO: BRISTOL, TN 37620-

OFFICER

DIRECTOR

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/ LALLUBHAI P GOPAL

LALLUBHAI P GOPAL, PRESIDENT

7/19/2011

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.