

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 25, 2011
Secretary of State**

DOCUMENT# 325859

Entity Name: HALIFAX PAVING, INC.

Current Principal Place of Business:

814 HULL ROAD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 730549
ORMOND BCH, FL 32173 US

New Mailing Address:

FEI Number: 59-1233559 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DAVIS, JAMES E.
522 MOONRISE DRIVE
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

DURRANCE, THOMAS A
60 JILL ALISON CIRCLE
ORMOND BEACH, FL 32176 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: THOMAS A DURRANCE 10/25/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, JAMES E MR.
Address: 522 MOONRISE DRIVE
City-St-Zip: PORT ORANGE, FL 32119 US

Title: STD
Name: DURRANCE, LEONARD C MR
Address: 1249 WOODLAND TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: V
Name: WATSON, AARON L MR
Address: 814 HULL RD.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: PD
Name: DURRANCE, THOMAS A MR.
Address: 60 JILL ALISON CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: VD
Name: BLAIR, STEVEN S MR
Address: 2511 LIPIZZAN TR
City-St-Zip: ORMOND BCH, FL 32174 US

Title: VD
Name: DURRANCE, JOSEPH L MR
Address: 3 CLIFFWOOD CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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: LEONARD C DURRANCE ST 10/25/2011
Electronic Signature of Signing Officer or Director Date