## N94000005872

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N94000005872

From: Sent: Tony Uanino [tonyu@halifaxplantation.com] Monday, February 14, 2011 11:12 AM

To:

CorpAddressChange

Subject:

Document #N94000005872

We had previously filed our Annual Report but due to a typing error, the address was entered incorrectly. Please make the following corrections in the mailing address and I the address of the Vice President, Pam Canavan:

Incorrect address: "40000"

Correction:

4000 Old Dixie Highway

I assume there is no fee for this correction. Thank you for the assistance.

Tony Uanino, President