

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014252

FILED
Jan 10, 2011
Secretary of State

Entity Name: HALIFAX INDUSTRIAL COATINGS & SERVICES, INC.

Current Principal Place of Business:

140 MONROE VIEW TRAIL
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

140 MONROE VIEW TRAIL
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 26-1933759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKER, KIM C
1019 TOWN CENTER DRIVE
SUITE 201
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HERTENSTEIN, SONJA
Address: 5966 PLANTERA COURT
City-St-Zip: PORT ORANGE, FL 32127 US

Title: VP
Name: ROBERTSON, STEPHEN
Address: 5966 PLANTERA COURT
City-St-Zip: PORT ORANGE, FL 32127 US

Title: ST
Name: SCHWAB, JOSEPH
Address: 140 MONROE VIEW TRAIL
City-St-Zip: SANFORD, FL 32771 US

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: JOSEPH H. SCHWAB

S/T

01/10/2011

Electronic Signature of Signing Officer or Director

Date