## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 325859** 

Entity Name: HALIFAX PAVING, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal	Place of Business:
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814 HULL ROAD

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

P O BOX 730549

ORMOND BCH, FL 32173 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: [

Name: CONROY, IRENE E MRS. Address: 461 AIRPORT ROAD

City-St-Zip: ORMOND BEACH, FL 32174 US

Title: STD

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

Title: VD

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

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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: D

Name: DURRANCE, JO LYNN MRS.
Address: 471 AIRPORT ROAD
City-St-Zip: ORMOND BEACH, FL 32174 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: THOMAS A DURRANCE P 01/09/2012