## 2007 FOR PROFIT CORPORATION

## Apr 09, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 355746** 04-09-2007 90091 049 \*\*\*150 00 HALIFAX TILE AND FLOOR COVERING, INC. Principal Place of Business Mailing Address **275 KENILWORTH AVENUE 275 KENILWORTH AVENUE** P.O. BOX 631 P.O. BOX 631 ORMOND BEACH, FL 32175-0631 US ORMOND BEACH, FL 32175-0631 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-1278262 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOODFELLOW, JOHN 35 SANDPIPER LN Street Address (P.O. Box Number is Not Acceptable) ORMOND BEACH, FL 32174 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signalute, (A) or primed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1,2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ■ Addition ☐ Chance NAME GOODFELLOW, JOHN HAME 35 SANDPIPER LANE STREET ADDRESS STREET ADDRESS CITY-ST-7/P ORMOND BCH FL, CITY-ST-ZIP STD TITLE Delete DILE ☐ Change Addition NAME FRISCH, MARIE NAME STREET ADDRESS 23 NOTTINGHAM DR STREET ADDRESS CITY-ST-ZIP ORMOND BCH FL, CITY - ST - 7tP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JIII F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like propowered.

SIGNATURE:

Man

**FILED**