

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355746

FILED
Jan 05, 2009
Secretary of State

Entity Name: HALIFAX TILE AND FLOOR COVERING, INC.

Current Principal Place of Business:

275 KENILWORTH AVENUE
P.O. BOX 631
ORMOND BEACH, FL 321750631 US

New Principal Place of Business:

275 KENILWORTH AVENUE
ORMOND BEACH, FL 321745535 US

Current Mailing Address:

275 KENILWORTH AVENUE
P.O. BOX 631
ORMOND BEACH, FL 321750631 US

New Mailing Address:

P. O. BOX 631
ORMOND BEACH, FL 321750631 US

FEI Number: 59-1278262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODFELLOW, JOHN
35 SANDPIPER LN
ORMOND BEACH, FL 32174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOODFELLOW, JOHN
Address: 35 SANDPIPER LANE
City-St-Zip: ORMOND BCH FL,

Title: STD () Delete
Name: FRISCH, MARIE
Address: 23 NOTTINGHAM DR
City-St-Zip: ORMOND BCH FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOODFELLOW, JOHN
Address: 35 SANDPIPER LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: STD (X) Change () Addition
Name: FRISCH, MARIE
Address: 23 NOTTINGHAM DR
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIE FRISCH

STD

01/05/2009

Electronic Signature of Signing Officer or Director

Date