

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365475

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: HALFACRE CONSTRUCTION COMPANY

## Current Principal Place of Business:

7015 PROFESSIONAL PKWY E  
SARASOTA, FL 34240 US

## New Principal Place of Business:

## Current Mailing Address:

46 N. WASHINGTON BLVD.  
SUITE 1  
SARASOTA, FL 34236 US

## New Mailing Address:

FEI Number: 59-1297826      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.  
46 N WASHINGTON BLVD  
SUITE 1  
SARASOTA, FL 34236 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: DVP ( ) Delete  
Name: COX, JOHN J  
Address: 7015 PROFESSIONAL PKWY E  
City-St-Zip: SARASOTA, FL 34240

Title: DPT (X) Delete  
Name: JOHN, COX J III  
Address: 7015 PROFESSIONAL PKWY EAST,  
City-St-Zip: SARASOTA, FL 34240

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: COX, JOHN J III  
Address: 7015 PROFESSIONAL PKWY E  
City-St-Zip: SARASOTA, FL 34240

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN J. COX, III

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04/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date