

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365475

FILED
Jan 19, 2011
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

OFFICERS AND DIRECTORS:

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

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: JOHN J. COX III

DPST

01/19/2011

Electronic Signature of Signing Officer or Director

Date