# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 09, 2008**
**Secretary of State**

DOCUMENT# L72429

**Entity Name:** HALENKAMP AND SON, INC.

**Current Principal Place of Business:**

5861 110TH AVE N
PINELLAS PARK, FL 33782

**New Principal Place of Business:**

**Current Mailing Address:**

5861 110TH AVE N.
PINELLAS PARK, FL 33782

**New Mailing Address:**

5861 110TH AVE N
PINELLAS PARK, FL 33782

**FEI Number: 59-3032019** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HALENKAMP, DENNIS J PRESIDE
1823 PINK GUARA CT.
TRINITY, FL 34655 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: D ( ) Delete
Name: HALENKAMP, DENNIS J.,
Address: 1823 PINK GUARA CT
City-St-Zip: TRINITY, FL 34655

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition
Name: HALENKAMP, DENNIS J PRESIDE
Address: 1823 PINK GUARA CT
City-St-Zip: TRINITY, FL 34655

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: DENNIS J. HALENKAMP PRES 01/09/2008

Electronic Signature of Signing Officer or Director Date