

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010551

Entity Name: HALIFAX ROOFING, INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

600 OAK ST
SUITE 3C
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

600 OAK ST.
SUITE 3C
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-3696671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, JAMES M
1612 CRESCENT RIDGE RD
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

LOCKWOOD, JAMES M
600 OAK ST
SUITE 3C
PORT ORANGE, FL 32127 US

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:

07/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOCKWOOD, JAMES
Address: 1612 CRESCENT RIDGE RD
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOCKWOOD, JAMES M
Address: 600 OAK ST SUITE 3C
City-St-Zip: PORT ORANGE, FL 32127

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: JAMES M. LOCKWOOD

PRES

07/17/2007

Electronic Signature of Signing Officer or Director

Date