2003 FOR PROFIT CORPORATION

FILED Mar 26, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P01000010551 DOCUMENT # 1. Entity Name 03-26-2003 90144 002 ***150.00 HALIFAX ROOFING, INC. Principal Place of Business 3917 CARDINAL BLVD Mailing Address (4471721 3917 CARDINAL BLVD WILBUR BY THE SEA FL 32127 WILBUR BY THE SEA FL 32127 2. Principal Place of Business 1026 PALM VIEW DR. 3. Mailing Address 1026 PALM VIEW DR. Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State DAYTONA 59-3696671 SOUTH Not Applicable DOUTH \$8.75 Additional 5. Certificate of Status Desired POLUSHIA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOCKWOOD, JAMES Street Address (P.O. Box Number is Not Acceptable) 3917 CARDINAL BLVD WILBUR BY THE SEA FL 32127 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME LOCKWOOD, JAMES NAME STREET ADDRESS STREET ADDRESS 3917 CARDINAL BLVD CITY-ST-ZIP CITY-ST-ZIP WILBUR BY THE SEA FL 32127 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Chande ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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