

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031511

Entity Name: HALSZI ENTERPRISES INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1300 E. BAY DR.
UNIT I
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

8992 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-3708137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZING, D. MARINA
10932 96TH ST. N
LARGO, FL 33773 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: PD
Name: SZING, D. MARINA
Address: 10932 96TH ST. N
City-St-Zip: LARGO, FL 33773

Title: VPD
Name: PERRY, PAMELA J
Address: 15 HARBOR POINT PL.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D
Name: SZING, FRANK
Address: 10932 96TH ST. N
City-St-Zip: LARGO, FL 33773

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: D MARINA SZING

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date