2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116370

Entity Name: HALIFAX & EVA'S SERVICE INC.

FILED Mar 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27546 PLEASURE RIDE LOOP 6915 GRAY CATBIRD LOOP WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33545

Current Mailing Address: New Mailing Address:

27546 PLEASURE RIDE LOOP
WESLEY CHAPEL, FL 33543
6915 GRAY CATBIRD LOOP
WESLEY CHAPEL, FL 33545

FEI Number: 02-0564881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DELTA MECHANICAL INC
7237 BRYAN DAIRY RD
6915 GRAY CATBIRD LOOP
LARGO, FL 33777 US
WESLEY CHAPEL, FL 33545 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: GEORGE R GEORGIEV 03/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GUEORGUI, GUEORGUIEV GEORGIEV, GEORGE R Name: Name: 27546 PLEASURE RIDE LOOP Address: 6915 GRAY CATBIRD LOOP Address: City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: WESLEY CHAPEL, FL 33545

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: GEORGE R GEORGIEV P 03/15/2008