

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103430

Entity Name: HALSTEAD RESOURCES, INC.

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

1412 VICTORY PALM DR.
EDGEWATER, FL 32132 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 472
EDGEWATER, FL 32132 US

New Mailing Address:

FEI Number: 20-0252197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DR
STE B-1
PORT ORANGE, FL 32127 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: P () Delete
Name: HAYNES, HAROLD
Address: 1301 SE LA GARZA PLACE
City-St-Zip: THE VILLAGE, FL 32162 US

Title: S () Delete
Name: HAYNES, HAROLD
Address: 1301 SE LA GARZA PLACE
City-St-Zip: THE VILLAGE, FL 32162 US

Title: T () Delete
Name: HAYNES, HAROLD
Address: 1306 SE LA GARZA PLACE
City-St-Zip: THE VILLAGE, FL 32162 US

Title: D () Delete
Name: HAYNES, HAROLD
Address: 1301 SE LA GARZA PLACE
City-St-Zip: THE VILLAGE, FL 32162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYNES, HAROLD
Address: 1301 DE LA GARZA PLACE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: S (X) Change () Addition
Name: HAYNES, HAROLD
Address: 1301 DE LA GARZA PLACE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: T (X) Change () Addition
Name: HAYNES, HAROLD
Address: 1301 DE LA GARZA PLACE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: D (X) Change () Addition
Name: HAYNES, HAROLD
Address: 1301 DE LA GARZA PLACE
City-St-Zip: THE VILLAGES, FL 32162 US

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: HAROLD HAYNES

P

08/18/2008

Electronic Signature of Signing Officer or Director

Date