

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136826

FILED
Feb 07, 2011
Secretary of State

Entity Name: HALIFAX CUSTOM CABINETS, INC.

Current Principal Place of Business:

618 COMMERCIAL DRIVE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

618 COMMERCIAL DRIVE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 06-1714718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAW, GREGORY B
618 COMMERCIAL DRIVE
HOLLY HILL, FL 32117 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: DST
Name: DAW, GREGORY B
Address: 899 CHICKADEE DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: DP
Name: KRAMMER, RONALD D
Address: 869 CHICKADEE DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: DV
Name: KRAMMER, VERNON T
Address: 1097 OAK FOREST CIRCLE
City-St-Zip: PORT ORANGE, FL 32129 US

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: GREGORY B DAW

DST

02/07/2011

Electronic Signature of Signing Officer or Director

Date