

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068433

Entity Name: HALCONES BUILDERS, INC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

37 CREEK COURT
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

37 CREEK COURT
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-0979149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, IVONE P
37 CREEK COURT
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PANTING SMITH, IVONE
37 CREEK COURT
SANTA ROSA BEACH, FL 32459 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: IVONE PANTING SMITH

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PANTING SMITH, IVONE
Address: 37 CREEK CRT
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: IVONE PANTING SMITH

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date