

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044152

Entity Name: S.L. HALVERSON, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

8309 GUNN HIGHWAY
TAMPA, FL 33626

New Principal Place of Business:

10012 NORTH DALE MABRY HIGHWAY
SUITE 108
TAMPA, FL 33618

Current Mailing Address:

1115 S FLORIDA AVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 74-3209272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALVERSON, SCOTT
1115 S FLORIDA AVE
TARPON SPRINGS, FL 34689 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: DPST
Name: HALVERSON, SCOTT
Address: 1115 S FLORIDA AVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: SCOTT HALVERSON

SVP

01/07/2011

Electronic Signature of Signing Officer or Director

Date