

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046857

FILED
Apr 20, 2011
Secretary of State

Entity Name: HALIFAX PAINTING AND CUSTOM FINISHES, INC.

Current Principal Place of Business:

1025 SOUTH NOVA ROAD SUITE G
ORMOND BEACH, FL 32174

New Principal Place of Business:

1029 SOUTH NOVA ROAD SUITE H
ORMOND BEACH, FL 32174

Current Mailing Address:

1025 SOUTH NOVA ROAD SUITE G
ORMOND BEACH, FL 32174

New Mailing Address:

1029 SOUTH NOVA ROAD SUITE H
ORMOND BEACH, FL 32174

FEI Number: 26-2598070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABOWSKI, JOSEPH
27 CROOKED PINE ROAD
PORT ORANGE, FL 32128 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: D
Name: CORDERO, HUMBERTO A
Address: 3390 GLENSHANE WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: CEO
Name: GRABOWSKI, JOSEPH L
Address: 27 CROOKED PINE ROAD
City-St-Zip: PORT ORANGE, FL 32128

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: JOSEPH GRABOWSKI

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date