

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022316

FILED
Feb 24, 2011
Secretary of State

Entity Name: HALSEY BUILDING SPECIALTIES, INC.

Current Principal Place of Business:

6915 SPANISH TRAIL
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

4243 FUTURA DRIVE
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-3172673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALSEY, JOHN T
4243 FUTURA DRIVE
PENSACOLA, FL 32504 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: P
Name: HALSEY, JOHN T PRES.
Address: 4243 FUTURA DR
City-St-Zip: PENSACOLA, FL 32504 US

Title: V
Name: HALSEY, VAL C VP
Address: 4243 FUTURA DR
City-St-Zip: PENSACOLA, FL 32504 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: VAL C. HALSEY

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date