

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008409

Entity Name: HALSAM ENTERPRISES, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

4559 SHADOWLEAF DRIVE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4559 SHADOWLEAF DRIVE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0464274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CLIFFORD M
1900 MAIN ST
SUITE 700
SARASOTA, FL 34236 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: PVP
Name: SMITH, MARVIN H.
Address: 4559 SHADOWLEAF DR
City-St-Zip: SARASOTA, FL 34233 US

Title: S
Name: SMITH, HARRY A
Address: 4559 SHADOWLEAF DR
City-St-Zip: SARASOTA, FL 34233 US

Title: T
Name: SMITH, SAMUEL E
Address: 4559 SHADOWLEAF DR
City-St-Zip: SARASOTA, FL 34233 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: MARVIN H. SMITH

PVP

04/16/2011

Electronic Signature of Signing Officer or Director

Date