

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046474

FILED
Feb 09, 2009
Secretary of State

Entity Name: HALSTEAD ENTERPRISES, INC.

Current Principal Place of Business:

2815 EAST CERVANTES ST
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

585 BAY CLIFF CIRCLE
GULF BREEZE, FL 32561 US

New Mailing Address:

FEI Number: 59-3446839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYBOUN, MICHAEL C
105 E GREGORY SQUARE
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

RAYBOUN, MICHAEL C
118 NORTH GADSDEN STREET
TALLAHASSEE, FL 32301 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALSTEAD, JAMES
Address: 585 BAY CLIFF CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete
Name: HALSTEAD, PAMELA
Address: 585 BAY CLIFF CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: P HALSTEAD

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date