2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2008
Secretary of State

DOCUMENT# P98000061386

Entity Name: HALIFAX APPRIASAL COMPANY, INC.

Current Principal Place of Business:

162 VINING COURT
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

162 VINING COURT
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-3519225 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOGUIDICE, JOSEPH A
1515 RIDGEWOOD AVENUE
SUITE A
HOLLY HILL, FL 32117 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: RIOUX, DAVID
Address: 162 VINING COURT
City-St-Zip: ORMOND BEACH, FL 32176

Title: D ( ) Delete
Name: RIOUX, CARMELLA
Address: 162 VINING COURT
City-St-Zip: ORMOND BEACH, FL 32176

Title: D ( ) Delete
Name: RIOUX, PAUL
Address: 162 VINING COURT
City-St-Zip: ORMOND BEACH, FL 32176

Title: D ( ) Delete
Name: RIOUZ, CHERYL
Address: 162 VINING COURT
City-St-Zip: ORMOND BEACH, FL 32176

Title: D ( ) Delete
Name: MCGRATH, KRISTIN
Address: 162 VINING COURT
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change ( ) Addition
Name: RIOUX, CHERYL
Address: 162 VINING COURT
City-St-Zip: ORMOND BEACH, FL 32176

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: PAUL RIOUX PRES 01/09/2008

Electronic Signature of Signing Officer or Director — Date