

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060390

Entity Name: 5571 HALIFAX, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5571 HALIFAX AVE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

5571 HALIFAX AVENUE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0931669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAND, JOHN
1715 MONROE STREET
FORT MYERS, FL 33901 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: DP
Name: HARPER, DANIEL R
Address: 5571 HALIFAX AVENUE
City-St-Zip: FORT MYERS, FL 33912

Title: DV
Name: HARPER, DANIEL S
Address: 5571 HALIFAX AVENUE
City-St-Zip: FORT MYERS, FL 33912

Title: ST
Name: INGE, RONALD E
Address: 5571 HALIFAX AVENUE
City-St-Zip: FORT MYERS, FL 33912

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: RONALD E. INGE

ST

01/10/2011

Electronic Signature of Signing Officer or Director

Date