

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081925

FILED
Feb 06, 2011
Secretary of State

Entity Name: HALVORSEN AUTO RESTYLING, INC.

Current Principal Place of Business:

926 PERSIMMON AVE
SEBRING, FL 33870

New Principal Place of Business:

926 PERSIMMON AVE
SEBRING, FL 33870 US

Current Mailing Address:

926 PERSIMMON AVE
SEBRING, FL 33870

New Mailing Address:

926 PERSIMMON AVE
SEBRING, FL 33870 US

FEI Number: 65-0938461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALVORSEN, ERIN S
926 PERSIMMON AVE.
SEBRING, FL 33870 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: D
Name: HALVORSEN, LYLE W
Address: 926 PERSIMMON AVE.
City-St-Zip: SEBRING, FL 33870 US

Title: D
Name: HALVORSEN, ERIN S
Address: 926 PERSIMMON AVE.
City-St-Zip: SEBRING, FL 33870 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: LYLE W. HALVORSEN

PRES

02/06/2011

Electronic Signature of Signing Officer or Director

Date