

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111428

Entity Name: HALIFAX ENTERPRISES, INC.

FILED
Jun 16, 2011
Secretary of State

Current Principal Place of Business:

420 PAINTER AVE.
DELAND, FL 32120

New Principal Place of Business:

Current Mailing Address:

535 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 59-3631679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALIK, JOHN J
535 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 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: PRES
Name: MALIK, JOHN J
Address: 535 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VST
Name: MALIK, CORNELIA N
Address: 535 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: JOHN MALIK

Electronic Signature of Signing Officer or Director

PRES

06/16/2011

Date