

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91490

Entity Name: HALIFAX PHOTO, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

911 ASPEN DR
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

911 ASPEN DR
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 59-3091706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JIM
840 HARRINGTON ST.
DAYTONA BEACH, FL 32114 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: DPT () Delete
Name: JONES, JIM
Address: 840 HARRINGTON ST.
City-St-Zip: DAYTONA BEACH, FL

Title: DVS () Delete
Name: JONES, BROOKE
Address: 840 HARRINGTON ST.
City-St-Zip: DAYTONA BEACH, FL

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: JIM JONES

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date