

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91490

Entity Name: HALIFAX PHOTO, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

911 ASPEN DR
DAYTONA BEACH, FL 32119

New Principal Place of Business:

2090 SOUTH NOVA RD.
SUITE B-203
DAYTONA BEACH, FL 32119

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:

JONES, JIM
2090 SOUTH NOVA RD.
SUITE B-203
SOUTH DAYTONA, FL 32119 US

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: BROOKE JONES

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: DPT (X) Change () Addition
Name: JONES, JIM
Address: 2090 SOUTH NOVA RD.
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: DVS (X) Change () Addition
Name: JONES, BROOKE
Address: 2090 SOUTH NOVA RD.
City-St-Zip: DAYTONA BEACH, FL 32119 US

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: BROOKE JONES

VP

05/18/2009

Electronic Signature of Signing Officer or Director

Date