

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000002530

Entity Name: HALIFAX HARBOR CAPITAL, INC.

Current Principal Place of Business:

15 CEDARFIELD CT.
PALM COAST, FL 32137

Current Mailing Address:

15 CEDARFIELD CT.
PALM COAST, FL 32137 US

FEI Number: 46-1657346

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STONE, BRUCE
15 CEDARFIELD CT.
PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO

Name STONE, BRUCE

Address 15 CEDARFIELD CT.

City-State-Zip: PALM COAST FL 32137

Title VP, SECRETARY

Name STONE, CAROL L

Address 15 CEDARFIELD CT.

City-State-Zip: PALM COAST FL 32137

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: CAROL STONE

VICE PRESIDENT

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date