

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001603

Entity Name: HALIFAX CONSTRUCTION CO., INC.

Current Principal Place of Business:

608 FRIENDSHIP CHURCH RD.
DOUGLASVILLE, GA 30134

Current Mailing Address:

608 FRIENDSHIP CHURCH RD.
DOUGLASVILLE, GA 30134

FEI Number: 58-2216020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name HALIFAX, WILLIAM A
Address 608 FRIENDSHIP CHURCH RD
City-State-Zip: DOUGLASVILLE GA 30134

Title S
Name HALIFAX, SUSAN B
Address 608 FRIENDSHIP CHURCH RD
City-State-Zip: DOUGLASVILLE GA 30134

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: WILLIAM A. HALIFAX

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date