2024 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 19, 2024

Secretary of State

2232579934CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY

Name HALIFAX, WILLIAM Name HALIFAX, SUSAN B

Address 608 FRIENDSHIP CHURCH RD Address 608 FRIENDSHIP CHURCH RD City-State-Zip: DOUGLASVILLE GA 30134 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 HALIFAX

PRESIDENT

04/19/2024