## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000130062

Entity Name: HALLTEK ENTERPRISES, INC.

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1206 PEREGRINE WAY WESTON, FL 33327

Current Mailing Address: New Mailing Address:

PO BOX 266582 WESTON, FL 33326

FEI Number: 56-2419527 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, MATTHEW C HALL, MATTHEW C JR
1206 PEREGRINE WAY
WESTON, FL 33327 US
HALL, MATTHEW C JR
1206 PEREGRINE WAY
WESTON, FL 33327 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: MATTHEW HALL 03/15/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

 Name:
 HALL, MATTHEW C JR

 Address:
 PO BOX 266582

 City-St-Zip:
 WESTON, FL 33326 US

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: MATTHEW HALL PRES 03/15/2012