

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017093

Entity Name: THE HALLIDAY GROUP, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5033 NW 126 AVE
#106
SUNRISE, FL 33323

New Principal Place of Business:

7531 NW 112 TERRACE
PARKLAND, FL 33076

Current Mailing Address:

5033 NW 126 AVE
#106
SUNRISE, FL 33323

New Mailing Address:

7531 NW 112 TERRACE
PARKLAND, FL 33076

FEI Number: 65-0730165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLIDAY, ROSE
5033 NW 126 AVE
#106
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

HALLIDAY, ROSE
7531 NW 112 TERRACE
PARKLAND, FL 33076 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: ROSE HALLIDAY

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALLIDAY, ROSE
Address: 7531 NW 112 TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: HALLIDAY, CHARLES H JR.
Address: 7531 NW 112 TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: HEBERT, ROSE
Address: 7531 NW 112 TERRACE
City-St-Zip: PARKLAND, FL 33076

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: ROSE HALLIDAY

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date