

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588273

FILED
Jan 19, 2009
Secretary of State

Entity Name: HALLIDAY PRODUCTS, INC.

Current Principal Place of Business:

6401 EDGEWATER DR.
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6401 EDGEWATER DR.
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-1854869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHLBERG, DON
190 VARSITY CIRCLE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: HALLIDAY, DOUGLAS,
Address: 4050 GOLFSIDE DR
City-St-Zip: ORLANDO, FL

Title: DV () Delete
Name: HALLIDAY, CHRIS
Address: 6151 LINNEAL BEACH DRIVE
City-St-Zip: APOKA, FL 32703

Title: DP () Delete
Name: AHLBERG, DONALD,
Address: 190 VARSITY CIR
City-St-Zip: ALTAMONTE SPGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD AHLBERG

DP

01/19/2009

Electronic Signature of Signing Officer or Director

Date