

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588273

FILED
Jan 13, 2011
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:

AHLBERG, DONALD
190 VARSITY CIRCLE
ALTAMONTE SPRINGS, FL 32714 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: DON AHLBERG

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: HALLIDAY, CHRIS
Address: 6151 LINNEAL BEACH DRIVE
City-St-Zip: APOPKA, FL 32703

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

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: DON AHLBERG

DP

01/13/2011

Electronic Signature of Signing Officer or Director

Date