

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000112

Entity Name: HALLWAY BEACH, INC.

FILED
Sep 26, 2008
Secretary of State

Current Principal Place of Business:

1350 BLUEGRASS LAKES PKWY
ALPHARETTA, GA 30004

New Principal Place of Business:

Current Mailing Address:

1350 BLUEGRASS LAKES PKWY
ALPHARETTA, GA 30004

New Mailing Address:

FEI Number: 58-2110851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PS () Delete
Name: HALL, J. HARVEY JR
Address: 3605 RIVER FERRY DRIVE
City-St-Zip: ALPHARETTA, GA 30022

Title: T () Delete
Name: HALL, BEATRICE
Address: 18395 GULF BLVD., SUITE 203
City-St-Zip: INDIAN SHORES, FL 337852082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J HARVEY HALL JR

PS

09/26/2008

Electronic Signature of Signing Officer or Director

Date