

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006893

FILED
Mar 25, 2009
Secretary of State

Entity Name: HALLBERG MFG. CORPORATION

Current Principal Place of Business:

1201 SEMINOLE BLVD
APT 383
PINELLAS, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 23985
TAMPA, FL 33623 US

New Mailing Address:

FEI Number: 39-1400638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLBERG, CHARLES
1201 SEMINOLE BLVD
APT 383
LARGO, FL 33770 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: HALLBERG, CHARLES
Address: 1201 SEMINOLE BLVD, APT 383
City-St-Zip: LARGO, FL 33770

Title: VP () Delete
Name: HALLBERG, CLARK
Address: N6568 ANDERSON DR
City-St-Zip: DELAVAN, WI 53115

Title: T () Delete
Name: HALLBERG, CLARK
Address: N6568 ANDERSON DRIVE
City-St-Zip: DELAVAN, WI 53115

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: CHARLES HALLBERG

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date