

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30298

FILED
Jan 07, 2010
Secretary of State

Entity Name: HALLS OF TARA, INC.

Current Principal Place of Business:

22 CAYUGA ROAD
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

22 CAYUGA ROAD
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0114100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C. EDW MEEHAN
22 CAYUGA RD.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

C. EDWARD MEEHAN
22 CAYUGA RD.
FT. LAUDERDALE, FL 33308 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: C. EDWARD MEEHAN

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEEHAN, C. EDWARD
Address: 22 CAYUGA RD.
City-St-Zip: FT. LAUDERDALE, FL

Title: SD
Name: MEEHAN, SHERRY R.
Address: 22 CAYNON RD
City-St-Zip: FT. LAUDERDALE, FL

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: C. EDWARD MEEHAN

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date