

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042669

FILED
Feb 18, 2009
Secretary of State

Entity Name: HALLS RIVER DEVELOPMENT, INC.

Current Principal Place of Business:

401 CORBETT STREET #470
CLEARWATER, FL 33756

New Principal Place of Business:

2801 BLUFFS DRIVE
LARGO, FL 337770

Current Mailing Address:

401 CORBETT STREET #470
CLEARWATER, FL 33756

New Mailing Address:

2801 BLUFFS DRIVE
LARGO, FL 33770

FEI Number: 59-3650221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGACRE, F. BLAKE
401 CORBETT STREET
SUITE 470
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

LONGACRE, F. BLAKE
2801 BLUFFS DRIVE
LARGO, FL 33770 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: F BLAKE LONGACRE

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LONGACRE, F. BLAKE
Address: 401 CORBETT STREET STE 110
City-St-Zip: CLEARWATER, FL 33756

Title: S () Delete
Name: LEISNER, PATRICIA A
Address: 811-B CYPRESS VILLAGE BOULEVARD
City-St-Zip: RUSKIN, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LONGACRE, F. BLAKE
Address: 2801 BLUFFS DRIVE
City-St-Zip: LARGO, FL 33770

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: F BLAKE LONGACRE

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date