

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042669

FILED
Feb 21, 2012
Secretary of State

Entity Name: HALLS RIVER DEVELOPMENT, INC.

Current Principal Place of Business:

2801 BLUFFS DRIVE
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

2801 BLUFFS DRIVE
LARGO, FL 33770

New Mailing Address:

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
2801 BLUFFS DRIVE
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

OFFICERS AND DIRECTORS:

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

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

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: F. BLAKE LONGACRE

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date