

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100535

Entity Name: THE HALLIWELL GROUP INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2105 MIETAW DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

2533 HAWTHORNE ST
SARASOTA, FL 34239

Current Mailing Address:

2105 MIETAW DRIVE
SARASOTA, FL 34239

New Mailing Address:

2533 HAWTHORNE ST
SARASOTA, FL 34239

FEI Number: 54-2076843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLIWELL, JOHN E
2105 MIETAW DRIVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

HALLIWELL, JOHN E
2533 HAWTHORNE ST
SARASOTA, FL 34239 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: _____

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALLIWELL, JOHN E
Address: 2105 MIETAW DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALLIWELL, JOHN E
Address: 2533 HAWTHORNE ST
City-St-Zip: SARASOTA, FL 34239

Title: VP () Change (X) Addition
Name: HALLIWELL, JOAN M
Address: 2105 MIETAW DR
City-St-Zip: SARASOTA, FL 34239

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: JOHN E HALLIWELL

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date