

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022566

Entity Name: HAL HOLDINGS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

42 BUSINESS CENTER DRIVE
SUITE 306
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

P O BOX 1044
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 90-0064316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS, DANA C
MATTHEWS JONES & HAWKINS, LLP
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: DANA C. MATTHEWS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LAIRD, HARRY A III
Address: P O BOX 1044
City-St-Zip: FREEPORT, FL 32439

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: HARRY A. LAIRD III

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date