

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124616

Entity Name: J. MICHAEL HALLORAN, INC.

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

208 POKAPOAG WAY
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

208 PONKAPOAG WAY
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

208 POKAPOAG WAY
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

208 PONKAPOAG WAY
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 90-0119763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLORAN, J. MICHAEL
208 POKAPOAG WAY
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

HALLORAN, J. MICHAEL
208 PONKAPOAG WAY
INDIAN HARBOUR BEACH, FL 32937 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: J MICHAEL HALLORAN

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HALLORAN, J. MICHAEL
Address: 208 PONKAPOAG WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: J MICHAEL HALLORAN

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01/28/2012

Electronic Signature of Signing Officer or Director

Date