

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031850

FILED
Apr 30, 2009
Secretary of State

Entity Name: MICHAEL J. HALLY, JR., P.A.

Current Principal Place of Business:

12360 66TH ST. N. SUITE A
LARGO, FL 33773 US

New Principal Place of Business:

7031 STATE ROAD 52
BAYONET POINT, FL 34667 US

Current Mailing Address:

112360 66TH ST. N. SUITE A
LARGO, FL 33773 US

New Mailing Address:

7031 STATE ROAD 52
BAYONET POINT, FL 34667 US

FEI Number: 20-2428338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLY, MICHAEL J JR.
12360 66TH ST. N. SUITE A
LARGO, FL 33773 US

Name and Address of New Registered Agent:

HALLY, MICHAEL J JR.
7031 STATE ROAD 52
BAYONET POINT, FL 34667 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: MICHAEL J. HALLY, JR.

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALLY, MICHAEL J JR.
Address: 12360 66TH ST. N. SUITE A
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALLY, MICHAEL J JR.
Address: 7031 STATE ROAD 52
City-St-Zip: BAYONET POINT, FL 34667

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: MICHAEL J. HALLY, JR.

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date