

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093091

FILED
May 01, 2009
Secretary of State

Entity Name: HALF WAY TREE CORPORATION

Current Principal Place of Business:

10720 SW 113TH PLACE
MIAMI, FL 33176

New Principal Place of Business:

18710 SW 107 AVE
MIAMI, FL 33157 US

Current Mailing Address:

10720 SW 113TH PLACE
MIAMI, FL 33176

New Mailing Address:

18710 SW 107 AVE
MIAMI, FL 33157 US

FEI Number: 20-3170715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALFWAYTREE RESTAURANT
10720 SW 113 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HALFWAYTREE RESTAURANT
18710 SW 107 AVE
MIAMI, FL 33157 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: CHRISTINE WONG

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: WONG, CHRISTINE N.
Address: 14264 SW 175 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: WONG, ROBERT
Address: 14264 SW 175 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINE WONG

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date