2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159529

Entity Name: THE HALLS GROUP, INC.

FILED May 16, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

13523 WHITE ELK LOOP TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

13523 WHITE ELK LOOP TAMPA, FL 33626

FEI Number: 20-3772221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALLS, KURT 13523 WHITE ELK LOOP TAMPA, FL 33626 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:

Electronic Signature of Registered Agent

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: PTD

Name: HALLS, KURT

Address: 13523 WHITE ELK LOOP City-St-Zip: TAMPA, FL 33626

Title: VPSD

Name: HALLS, MICHELLE
Address: 13523 WHITE ELK LOOP
City-St-Zip: TAMPA, FL 33626

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: KURT HALLS PRES 05/16/2010