

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015806

FILED
Apr 28, 2010
Secretary of State

Entity Name: HALLOCK DESIGN ENTERPRISES, INC.

Current Principal Place of Business:

4141 NE 2ND AVENUE
101-C
MIAMI, FL 33137

New Principal Place of Business:

7300 BISCAYNE BLVD
305
MIAMI, FL 33138

Current Mailing Address:

4141 NE 2ND AVENUE
101-C
MIAMI, FL 33137

New Mailing Address:

7300 BISCAYNE BLVD
305
MIAMI, FL 33138

FEI Number: 20-8382933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLOCK, WADE A
4141 NE 2ND AVENUE
101-C
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HALLOCK, WADE A
7300 BISCAYNE BLVD
305
MIAMI, FL 33138 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: WADE HALLOCK

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: HALLOCK, WADE A
Address: 7300 BISCAYNE BLVD, #305
City-St-Zip: MIAMI, FL 33138

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: WADE HALLOCK

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date