

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103408

Entity Name: HALLON GROUP INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2430 MILL RUN BLVD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1970 E. OSCEOLA PARKWAY
127
KISSIMMEE, FL 34743

New Mailing Address:

2430 MILL RUN BLVD
KISSIMMEE, FL 34744

FEI Number: 26-2239973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLON, LUIS
2430 MILL RUN BLVD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALLON, LUIS
Address: 1970 E. OSCEOLA PARKWAY #127
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALLON, LUIS
Address: 2430 MILL RUN BLVD
City-St-Zip: KISSIMMEE, FL 34744

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: LUIS HALLON

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date