2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063373

Entity Name: H. A. L. INTERIORS, INC.

FILED Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8408 SHALLOW CREEK COURT NEW PORT RICHEY, FL 34653 **Current Mailing Address: New Mailing Address:** 8408 SHALLOW CREEK COURT NEW PORT RICHEY, FL 34653 FEI Number: 80-0244188 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: LETCHWORTH, HERBERT A 8408 SHALLOW CREEK COURT NEW PORT RICHEY, FL 34653 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: LETCHWORTH, HERBERT A
Address: 8408 SHALLOW CREEK COURT
City-St-Zip: NEW PORT RICHEY, FL 34653

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: HERBERT A LETCHWORTH OWN 04/28/2011