

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074586

Entity Name: HAL MANAGEMENT CORP.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

353 SW 5TH STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

353 SW 5TH STREET
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 26-3157425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, STEPHEN M
2201 NW CORPORATE BLVD
SUITE 103
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: PDS
Name: LITTLE, ALEX
Address: 680 LAWRENCE ROAD
City-St-Zip: DELRAY BEACH, FL 33435

Title: VP
Name: SANDERS, XAVIER
Address: 353 SW 5TH STREET
City-St-Zip: BELLE GLADE, FL 33430

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: ALEX LITTLE

PDS

05/01/2011

Electronic Signature of Signing Officer or Director

Date