

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084243

Entity Name: HALLO FLORIDA, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

1511 IVYGATE LANE
NAPLES, FL 34105

New Principal Place of Business:

5563 WESTWIND LN.
FORT MYERS, FL 33919

Current Mailing Address:

1511 IVYGATE LANE
NAPLES, FL 34105

New Mailing Address:

5563 WESTWIND LN.
FORT MYERS, FL 33919

FEI Number: 27-3730509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3465 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

COTTOLONI, REGINA
5563 WESTWIND LN.
FORT MYERS, FL 33919 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: REGINA COTTOLONI

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: COTTOLONI, REGINA
Address: 5563 WESTWIND LN.
City-St-Zip: FORT MYERS, FL 33919

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: REGINA COTTOLONI

DPST

02/25/2011

Electronic Signature of Signing Officer or Director

Date