

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000097456

**FILED**  
**Jun 14, 2011**  
**Secretary of State**

**Entity Name:** HALLIDAY FAMILY INVESTMENT CORP.

**Current Principal Place of Business:**

10370 GOLDEN EAGLE COURT  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

4327 S. HIGHWAY 27  
404  
CLERMONT, FL 34711

**New Mailing Address:**

**FEI Number:** 27-4124904      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GAYNES, DAVID  
4327 S. HIGHWAY 27  
404  
CLERMONT, FL 34711 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: P  
Name: HALLIDAY, ROBERT III  
Address: 10370 GOLDEN EAGLE CT.  
City-St-Zip: PLANTATION, FL 33324

Title: T  
Name: CLARK, CATHERINE  
Address: 10370 GOLDEN EAGLE COURT  
City-St-Zip: PLANTATION, FL 33324

Title: S  
Name: CLARK, ROBERT  
Address: 10370 GOLDEN EAGLE COURT  
City-St-Zip: PLANTATION, FL 33324

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: ROBERT HALLIDAY III

PRES

06/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date