

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097456

FILED
Jan 06, 2012
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 ()**

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date