

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073953

FILED
Apr 28, 2012
Secretary of State

Entity Name: THE HALLETT GROUP, INC.

Current Principal Place of Business:

6606 NW 66TH AVENUE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6606 NW 66TH AVENUE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 45-3028955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLETT, NORMAN
6606 NW 66TH AVENUE
PARKLAND, FL 33067 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: HALLETT, NORMAN
Address: 6606 NW 66TH AVENUE
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: HALLETT, TISHA
Address: 6606 NW 66TH AVENUE
City-St-Zip: PARKLAND, FL 33067

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: NORMAN HALLETT

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date