2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088083

Entity Name: HALLSTROM PROPERTIES, INC.

FILED Feb 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3603 JUAN ORTIZ CIR
FORT PIERCE, FL 34947 US

1817 HAZELWOOD DRIVE
FORT PIERCE, FL 34982 US

Current Mailing Address: New Mailing Address:

3603 JUAN ORTIZ CIR
FORT PIERCE, FL 34947 US

1817 HAZELWOOD DRIVE
FORT PIERCE, FL 34982 US

FEI Number: 65-0546921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TREFELNER, CYNTHIA H
3603 JUAN ORTIZ CIR
FORT PIERCE, FL 34947 US

TREFELNER, CYNTHIA H
1817 HAZELWOOD DRIVE
FORT PIERCE, FL 34982 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: 02/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: RADEBAUGH, DIANNE Address: 1495 ARDEN DR City-St-Zip: LINCOLNTON, NC 28092

Title: DVT

 Name:
 FLESCHE, GAIL H

 Address:
 5505 S INDIAN RIVER DR

 City-St-Zip:
 FORT PIERCE, FL 34982

Title: DS

Name: TREFELNER, CYNTHIA H Address: 1817 HAZELWOOD DRIVE City-St-Zip: FORT PIERCE, FL 34982

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: CYNTHIA H TREFELNER AGEN 02/05/2011