

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017093

Entity Name: THE HALLIDAY GROUP, INC.

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

13741 N.W. 22ND STREET  
SUNRISE, FL 33323

## New Principal Place of Business:

5033 NW 126 AVE  
#106  
SUNRISE, FL 33323

## Current Mailing Address:

13741 N.W. 22ND STREET  
SUNRISE, FL 33323

## New Mailing Address:

5033 NW 126 AVE  
#106  
SUNRISE, FL 33323

FEI Number: 65-0730165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALLIDAY, ROSE  
13741 N.W. 22ND STREET  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

HALLIDAY, ROSE  
5033 NW 126 AVE  
#106  
SUNRISE, FL 33323 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: ROSE HALLIDAY

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HALLIDAY, ROSE  
Address: 13741 N.W. 22ND STREET  
City-St-Zip: SUNRISE, FL 33323

Title: D ( ) Delete  
Name: HALLIDAY, CHARLES H JR.  
Address: 13741 N.W. 22ND STREET  
City-St-Zip: SUNRISE, FL 33323

Title: D ( ) Delete  
Name: HEBERT, ROSE  
Address: 13741 N.W. 22ND STREET  
City-St-Zip: SUNRISE, FL 33323

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HALLIDAY, ROSE  
Address: 5033 NW 126 AVE. #106  
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change ( ) Addition  
Name: HALLIDAY, CHARLES H JR.  
Address: 5033 NW 126 AVE. #106  
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change ( ) Addition  
Name: HEBERT, ROSE  
Address: 5033 NW 126 AVE. #106  
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSE HALLIDAY

RA

03/26/2009

Electronic Signature of Signing Officer or Director

Date