

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017093

FILED  
Jan 07, 2012  
Secretary of State

**Entity Name:** THE HALLIDAY GROUP, INC.

**Current Principal Place of Business:**

7531 NW 112 TERRACE  
PARKLAND, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

7531 NW 112 TERRACE  
PARKLAND, FL 33076

**New Mailing Address:**

**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  
7531 NW 112 TERRACE  
PARKLAND, FL 33076 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: D  
Name: HALLIDAY, ROSE  
Address: 7531 NW 112 TERRACE  
City-St-Zip: PARKLAND, FL 33076

Title: D  
Name: HALLIDAY, CHARLES H JR.  
Address: 7531 NW 112 TERRACE  
City-St-Zip: PARKLAND, FL 33076

Title: D  
Name: HEBERT, ROSE  
Address: 7531 NW 112 TERRACE  
City-St-Zip: PARKLAND, FL 33076

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: ROSE HALLIDAY

D

01/07/2012

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

\_\_\_\_\_  
Date