

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061062

Entity Name: HALLIE LIMITED, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

31087 CORTEZ BLVD.
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

31087 CORTEZ BLVD.
BROOKSVILLE, FL 34602

New Mailing Address:

6375 WINDMERE ROAD
RIDGE MANOR, FL 34602

FEI Number: 59-3466830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECIALE, ROBERT
6375 WINDMERE RD
BROOKSVILLE, FL 34602 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: HUDSON, RICHARD
Address: 25278 OLYMPIA ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP
Name: SPECIALE, ROBERT
Address: 6375 WINDMERE RD
City-St-Zip: BROOKSVILLE, FL 34602

Title: S
Name: SALMON, CECIL T
Address: 6375 WINDMERE RD
City-St-Zip: BROOKSVILLE, FL 34602

Title: T
Name: HUDSON, SHANNON
Address: 25278 OLYMPIA RD.
City-St-Zip: BROOKSVILLE, FL 34601

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 SPECIALE

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date