

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000111693

FILED
Apr 27, 2012
Secretary of State

Entity Name: HALLOCK DESIGN GROUP, INC.

Current Principal Place of Business:

6667 BISCAYNE BLVD
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

6667 BISCAYNE BLVD
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 65-0970256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLOCK, WADE A
6667 BISCAYNE BLVD
MIAMI, FL 33138 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: PD
Name: HALLOCK, WADE A
Address: 6667 BISCAYNE BLVD,
City-St-Zip: MIAMI, FL 33138

Title: SEC
Name: RYAN, LORIE E
Address: 6667 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: WADE A HALLOCK

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date