

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33894

Entity Name: HALVORSEN HOLDINGS, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

33 SE 4TH STREET
SUITE 100
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

33 SE 4TH STREET
SUITE 100
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0256216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALVORSEN, JEFFREY T
33 SE 4TH STREET
SUITE 100
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALVORSEN, JEFFREY T
Address: 33 SE 4TH STREET, STE 100
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: BULDEN, CHERYL
Address: 33 SE 4TH STREET, # 100
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BURDEN, CHERYL
Address: 33 SE 4TH STREET, # 100
City-St-Zip: BOCA RATON, FL 33432

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: JEFFREY T. HALVORSEN

PD

02/23/2009

Electronic Signature of Signing Officer or Director

Date