

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13410

FILED
Feb 14, 2011
Secretary of State

Entity Name: HALLIDAY FAMILY CORP.

Current Principal Place of Business:

10097 CLEARY BLVD
SUITE 277
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BLVD
SUITE 277
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0310271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLIDAY, ROBERT
10097 CLEARY BLVD
#277
PLANTATION, FL 33324 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: VPD
Name: HALLIDAY, ROBERT
Address: 10097 CLEARY BOULEVARD, STE. 277
City-St-Zip: PLANTATION, FL 33324

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 HALLIDAY III

VPD

02/14/2011

Electronic Signature of Signing Officer or Director

Date