

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29762

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE HALLETT CORPORATION

Current Principal Place of Business:

2413 24TH WAY
SARASOTA, FL 34235 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1015
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 65-0305996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLETT, ARTHUR
2413 24TH WAY
SARASOTA, FL 34235 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: D () Delete
Name: HALLETT, ART
Address: 2413 24TH WAY
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: HALLETT, JILL
Address: 2413 24TH WAY
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: PATE, J. FOSTER
Address: 1821 BROCKTON PLACE
City-St-Zip: FRANKLIN, TN 37064

Title: D () Delete
Name: BURNS, GINA
Address: 6753 COUNTRY RD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ARTHUR HALLETT

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date