

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29762

FILED
Apr 21, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: HALLETT, ART
Address: 2413 24TH WAY
City-St-Zip: SARASOTA, FL

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

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

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

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: ARTHUR HALLETT

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date