

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108955

FILED
Apr 03, 2012
Secretary of State

Entity Name: HALE AMERICAN GROUP, INC.

Current Principal Place of Business:

6891 NW 88 LANE
CHIEFLAND, FL 32626

New Principal Place of Business:

6891 NW 88TH LANE
CHIEFLAND, FL 32626

Current Mailing Address:

6891 NW 88 LANE
CHIEFLAND, FL 32626

New Mailing Address:

6891 NW 88TH LANE
CHIEFLAND, FL 32626

FEI Number: 90-0431795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, JIMMY R
6891 NW 88 LANE
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

HALE, JIMMY R
6891 NW 88TH LANE
CHIEFLAND, FL 32626 US

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

04/03/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALE, JIMMY R
Address: 6891 NW 88TH LANE
City-St-Zip: CHIEFLAND, FL 32626 US

Title: VP
Name: HALE, LEONORA L
Address: 6891 NW 88TH LANE
City-St-Zip: CHIEFLAND, FL 32626

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: JIMMY R. HALE

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date