

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108955

Entity Name: HALE AMERICAN GROUP, INC.

Current Principal Place of Business:

6891 NW 88TH LANE
CHIEFLAND, FL 32626

Current Mailing Address:

6891 NW 88TH LANE
CHIEFLAND, FL 32626

FEI Number: 90-0431795

Certificate of Status Desired: No

Name and Address of Current 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

Date

Officer/Director Detail :

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

Title VP
Name HALE, LEONORA L
Address 6891 NW 88TH LANE
City-State-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: LEONORA L. HALE

VP

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date