

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221931

FILED
Jan 03, 2011
Secretary of State

Entity Name: F.H. HALE & ASSOCIATES, INC.

Current Principal Place of Business:

5650 PARK BLVD. STE. 1
PINELLAS PARK, FL 337813354 US

New Principal Place of Business:

6314 PARK BLVD
PINELLAS PARK, FL 337813146 US

Current Mailing Address:

5650 PARK BLVD. STE. 1
PINELLAS PARK, FL 337813354 US

New Mailing Address:

6314 PARK BLVD
PINELLAS PARK, FL 337813146 US

FEI Number: 59-0869762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, FRED H
5650 PARK BLVD. STE. 1
PINELLAS PARK, FL 337813354 US

Name and Address of New Registered Agent:

HALE, FRED H
6314 PARK BLVD
PINELLAS PARK, FL 337813146 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:

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HALE, FRED H
Address: 6314 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 337813146 US

Title: SD
Name: ROUSE, LINDA K
Address: 6376 WC 476
City-St-Zip: BUSHNELL, FL 335138568 US

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: FRED H HALE

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date