2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602287

Entity Name: ALFRED H. HALLIBURTON JR., D.D.S., P.A.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE DOCTOR'S LANE LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

ONE DOCTOR'S LANE LAKE WALES, FL 33853

FEI Number: 59-1304162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALLIBURTON, A.H.(D.D.S.)

ONE DOCTOR'S LANE

LAKE WALES, FL 33853 US

HALLIBURTON, ALFRED H

ONE DOCTOR'S LANE

LAKE WALES, FL 33853 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: A. H. HALLIBURTON 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HALLIBURTON, ALFRED H
Address: ONE DOCTOR'S LANE
City-St-Zip: LAKE WALES, FL

Title: VST

Name: HALLIBURTON, JANE C. Address: ONE DOCTOR'S LANE City-St-Zip: LAKE WALES, FL

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: A. H. HALLIBURTON P 02/16/2010