

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002314

FILED
Mar 14, 2011
Secretary of State

Entity Name: KINGHALE ENTERPRISES, INC.

Current Principal Place of Business:

145 NORTH FEATHER CT
PAGOSA SPRINGS, CO 81147

New Principal Place of Business:

Current Mailing Address:

145 NORTH FEATHER CT
PAGOSA SPRINGS, CO 81147

New Mailing Address:

FEI Number: 71-0639497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, JAN E
555 SOUTH GULFSTREAM AVE
SARASOTA, FL 34236 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: CPT
Name: HALE, JAN E
Address: 555 SOUTH GULFSTREAM AVE
City-St-Zip: SARASOTA, FL 34236

Title: DVS
Name: KING, KAREN
Address: 145 NORTH FEATHER CT
City-St-Zip: PAGOSA SPRINGS, CO 81147

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: JAN E HALE

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date