

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002367

Entity Name: XHALE, INC.

FILED  
Mar 16, 2010  
Secretary of State

## Current Principal Place of Business:

101 SE 2ND PLACE SUITE 201-A  
GAINESVILLE, FL 32601

## New Principal Place of Business:

3630 SW 47TH AVE  
STE 100  
GAINESVILLE, FL 32608

## Current Mailing Address:

101 SE 2ND PLACE SUITE 201-A  
GAINESVILLE, FL 32601

## New Mailing Address:

3630 SW 47TH AVE  
STE 100  
GAINESVILLE, FL 32608

FEI Number: 20-3397581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARREJA, MINDY L  
1227 N FRANKLIN STREET  
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CDP  
Name: ALLEN, RICHARD R  
Address: 3630 SW 47TH AVE, STE 100  
City-St-Zip: GAINESVILLE, FL 32608

Title: D  
Name: GOLD, MARK S  
Address: 3630 SW 47TH AVE, STE 100  
City-St-Zip: GAINESVILLE, FL 32608

Title: D  
Name: WILKENS, JACK  
Address: 3630 SW 47TH AVE, STE 100  
City-St-Zip: GAINESVILLE, FL 32608

Title: D  
Name: DIZNEY, DAVID  
Address: 3630 SW 47TH AVE, STE 100  
City-St-Zip: GAINESVILLE, FL 32608

Title: D  
Name: JOHNSON, S. TUCKER  
Address: 3630 SW 47TH AVE, STE 100  
City-St-Zip: GAINESVILLE, FL 32608

Title: VST  
Name: WARRINGTON, STEPHANIE  
Address: 3630 SW 47TH AVE, STE 100  
City-St-Zip: GAINESVILLE, FL 32608

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: RICHARD R. ALLEN

CDP

03/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date