

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F76601

FILED
Sep 17, 2009
Secretary of State

Entity Name: JOHN S. HAILE AND COMPANY CPA'S, P.A.

Current Principal Place of Business:

220 DAL HALL BLVD
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

220 DAL HALL BLVD
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 59-2144477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, JENIFER L.
220 DAL HALL BLVD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

HAILE, JOHN S.
220 DAL HALL BLVD
LAKE PLACID, FL 33852 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: JOHN S HAILE

09/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HAILE, JENIFER L
Address: PO BOX 1200
City-St-Zip: LAKE PLACID, FL 33862

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HAILE, JOHN S
Address: PO BOX 1200
City-St-Zip: LAKE PLACID, FL 33862

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN S HAILE

P

09/17/2009

Electronic Signature of Signing Officer or Director

Date