

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83643

FILED
Apr 28, 2011
Secretary of State

Entity Name: LYNDEL M. HALE INSURANCE, INC.

Current Principal Place of Business:

6538 CONNIE DEE STREET
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

11163 U. S. HIGHWAY 301 SOUTH
HAMPTON, FL 32044

Current Mailing Address:

P.O. BOX 1929
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 59-2376374 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALE, LYNDEL M
6538 CONNIE DEE STREET
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

HALE, LYNDEL M
11163 U. S. HIGHWAY 301 SOUTH
HAMPTON, FL 32044 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: LYNDEL M. HALE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HALE, LYNDEL M
Address: P.O. BOX 1929 N/A
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP
Name: HALE, TRACY Y
Address: P.O. BOX 1929 N/A
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: LYNDEL M. HALE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date