

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89014

FILED
May 02, 2008
Secretary of State

Entity Name: J & E HALE ENTERPRISES, INC.

Current Principal Place of Business:

5171 YACHT CL 20
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5171 YACHT CLUB RD
JAX, FL 32210 US

New Mailing Address:

FEI Number: 59-2856444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, ELEANOR H.
5171 YACHT CLUB RD
JACKSONVILLE, FL 32210 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: D () Delete
Name: HALE, JOSEPH H.,
Address: 5171 YACHT CLUB RD
City-St-Zip: JACKSONVILLE, FL

Title: DP () Delete
Name: HALE, ELEANOR H.,
Address: 5171 YACHT CLUB RD
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: BETHEA, ELODIE H
Address: 3864 BALTIC ST
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: HALE, JOSEPH W
Address: 398 NARANJA
City-St-Zip: PT ST LUCIE, FL

Title: D () Delete
Name: WEED, LESLIE H
Address: 38 POTE VEDRA CIR
City-St-Zip: PONTE VEDRA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALE, ELEANOR H.,
Address: 5171 YACHT CLUB RD
City-St-Zip: JACKSONVILLE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELEANOR H. HALE

VP

05/02/2008

Electronic Signature of Signing Officer or Director

_____ Date