

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89014

FILED  
Mar 01, 2009  
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:

3508 RIVIERE DU CHIEN LOOP NORTH  
MOBILE, AL 36693

## Current Mailing Address:

5171 YACHT CLUB RD  
JAX, FL 32210 US

## New Mailing Address:

3508 RIVIERE DU CHIEN LOOP NORTH  
MOBILE, AL 36693

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:

HALE, JOSEPH W  
398 SOUTH NARANJA  
PORT ST. LUCIE, FL 34983 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: JOSEPH W. HALE

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HALE, JOSEPH W  
Address: 398 SOUTH NARANJA  
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: D (X) Change ( ) Addition  
Name: CRAIG, ELODIE H  
Address: 3508 RIVIERE DU CHIEN LOOP NORTH  
City-St-Zip: MOBILE, AL 36693

Title: D (X) Change ( ) Addition  
Name: WEED, LESLIE H  
Address: 412 PONTE VEDRA BLVD.  
City-St-Zip: PONTE VEDRA BLVD., FL 32082

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: ELODIE H. CRAIG

D

03/01/2009

Electronic Signature of Signing Officer or Director

Date