

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89014

FILED
Feb 17, 2011
Secretary of State

Entity Name: J & E HALE ENTERPRISES, INC.

Current Principal Place of Business:

3508 RIVIERE DU CHIEN LOOP NORTH
MOBILE, AL 36693

New Principal Place of Business:

5171 YACHT CLUB ROAD
JACKSONVILLE, FL 32210

Current Mailing Address:

3508 RIVIERE DU CHIEN LOOP NORTH
MOBILE, AL 36693

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

OFFICERS AND DIRECTORS:

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

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

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

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: ELODIE H. CRAIG

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date