

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89384

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE MIKE HALE COMPANY

Current Principal Place of Business:

13618 LAKES WAY
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

13618 LAKES WAY
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 59-2728945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFMEISTER, FRANK D
1870 ALOMA AVE.
SUITE 240
WINTER PARK, FL 32789 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: PD
Name: HALE, MICHAEL
Address: 13618 LAKES WAY
City-St-Zip: ORLANDO, FL 32828 US

Title: PD
Name: HALE, WILLIAM M
Address: 13618 LAKES WAY
City-St-Zip: ORLANDO, FL 32828

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: WILLIAM M HALE

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date