

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06012

Entity Name: HALE GROUP, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

C/O SUSAN HALE
8965 PALM BREEZE TERR
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700247
WABASSO, FL 32970 US

New Mailing Address:

FEI Number: 65-0139535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, SUSAN
8965 PALM BREEZE TERR
VERO BEACH, FL 32963 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: D
Name: HALE, STEPHEN C III
Address: 1160 ADMIRALS WALK
City-St-Zip: VERO BEACH, FL

Title: D
Name: HALE, SUSAN B
Address: 8965 PALM BREEZE TERR
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: HALE, A. DEXTER
Address: 305 HYLANDE DR
City-St-Zip: GREAT FALLS, MT 59405

Title: D
Name: FARROW, MARIANNE H
Address: THE MANOR, STAVERTON
City-St-Zip: NORTHAMPTONSHIRE EN,

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: SUSAN B. HALE

D

01/09/2011

Electronic Signature of Signing Officer or Director

Date