

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085812

Entity Name: HALBO SOUTH, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

7655 14TH LANE
VERO BEACH, FL 32966 US

New Principal Place of Business:

3312 CRABAPPLE DRIVE
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

7655 14TH LANE
VERO BEACH, FL 32966 US

New Mailing Address:

3312 CRABAPPLE DRIVE
PORT ST. LUCIE, FL 34952 US

FEI Number: 65-1040122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CLARENCE F
7655 14TH LN.
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

HALL, CLARENCE F
3312 CRABAPPLE DRIVE
PORT ST. LUCIE, FL 34952 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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, CLARENCE F
Address: 7655 14TH LANE
City-St-Zip: VERO BEACH, FL 32966

Title: VSD () Delete
Name: HALL, LINDA L
Address: 7655 14TH LANE
City-St-Zip: VERO BEACH, FL 32966

Title: V () Delete
Name: BASQUEZ, SUSAN
Address: 7655 14TH LANE
City-St-Zip: VERO BEACH, FL 32966

Title: V () Delete
Name: HALL, BARBARA
Address: 7655 14TH LANE
City-St-Zip: VERO BEACH, FL 32966

Title: V () Delete
Name: BUNT, DEBORAH J
Address: 7655 14TH LANE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALL, CLARENCE F
Address: 3312 CRABAPPLE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VSD (X) Change () Addition
Name: HALL, LINDA L
Address: 3312 CRABAPPLE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: CLARENCE F. HALL

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date