

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085812

FILED
Jan 18, 2011
Secretary of State

Entity Name: HALBO SOUTH, INC.

Current Principal Place of Business:

3312 CRABAPPLE DRIVE
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

3312 CRABAPPLE DRIVE
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

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
3312 CRABAPPLE DRIVE
PORT ST. LUCIE, FL 34952 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: HALL, CLARENCE F
Address: 3312 CRABAPPLE DRIVE
City-St-Zip: POR T ST. LUCIE, FL 34952

Title: VSD
Name: HALL, LINDA L
Address: 3312 CRABAPPLE DRIVE
City-St-Zip: POR T ST. LUCIE, FL 34952

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

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

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

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: CLARENCE HALL

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date