2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000857

Entity Name: JOHN E. HALLOW, INC.

FILED Jan 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11166 WINDLESHAM CT JACKSONVILLE, FL 32246 **Current Mailing Address: New Mailing Address:** 11166 WINDLESHAM CT. JACKSONVILLE, FL 32246 FEI Number: 59-3690328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HALLOW, JOHN 11166 WINDLESHAM CT JACKSONVILLE, FL 32246 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

Name: HALLOW, JOHN

Address: 11166 WINDLESHAM CT. City-St-Zip: JACKSONVILLE, FL 32246

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: JOHN E. HALLOW D 01/10/2011