

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106409

Entity Name: HALEX CORPORATION

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

2059 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

2059 TRADE CENTER WAY
NAPLES, FL 34109 UN

Current Mailing Address:

2059 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

2059 TRADE CENTER WAY
NAPLES, FL 34109 UN

FEI Number: 59-3490360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, LAUREN
2059 TRADE CENTER WAY
NAPLES, FL 34109 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: MAXWELL, LAUREN
Address: 2059 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

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: LAUREN MAXWELL

PRES

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date