

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040966

Entity Name: HALE INVESTMENTS, INC.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

509 26 STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

20184 PALM ISLAND DR
BOCA RATON, FL 33498

Current Mailing Address:

509 26 STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

20184 PALM ISLAND DR
BOCA RATON, FL 33498

FEI Number: 02-0580552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, LAUREN ESQ
509 26 STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WEBER, LAUREN ESQ
20184 PALM ISLAND DR
BOCA RATON, FL 33498 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: LAUREN WEBER ESQ

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WEBER, LAUREN
Address: 509 26 ST
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEBER, LAUREN
Address: 20184 PALM ISLAND DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: LAUREN WEBER

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date