

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119423

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: JAMES HALE, III, INC.

**Current Principal Place of Business:**

5224 CRYSTAL CREEK DRIVE  
PACE, FL 32571

**New Principal Place of Business:**

**Current Mailing Address:**

5224 CRYSTAL CREEK DRIVE  
PACE, FL 32571

**New Mailing Address:**

FEI Number: 20-0376484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MOORHEAD, STEPHEN R  
4300 BAYOU BLVD.  
SUITE 13  
PENSACOLA, FL 32503 US

**Name and Address of New Registered Agent:**

MOORHEAD, STEPHEN R  
25 WEST GOVERNMENT STREET  
PENSACOLA, FL 32502 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: STEPHEN MOORHEAD

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HALE, JAMES N III  
Address: 5224 CRYSTAL CREEK DRIVE  
City-St-Zip: PACE, FL 32571

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JAMES N. HALE III

D

01/30/2009

Electronic Signature of Signing Officer or Director

Date