

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119423

FILED
Sep 02, 2011
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 ()

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R
25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502 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: D
Name: HALE, JAMES N III
Address: 5224 CRYSTAL CREEK DRIVE
City-St-Zip: PACE, FL 32571

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: JAMES N HALE III

D

09/02/2011

Electronic Signature of Signing Officer or Director

Date