2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026074

Entity Name: KEVIN HALEWOOD INC.

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2178 EGRET DRIVE CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

2178 EGRET DRIVE CLEARWATER, FL 33764

FEI Number: 20-0730094 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:

HALEWOOD, KEVIN E
2178 EGRET DRIVE
CLEARWATER, FL 34624 US

HALEWOOD, KAREN A
2178 EGRET DRIVE
CLEARWATER, FL 34624 US

CLEARWATER, FL 34624 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: KAREN A HALEWOOD 01/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: HALEWOOD, KAREN A Address: 2178 EGRET DRIVE City-St-Zip: CLEARWATER, FL 33764

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: KAREN A HALEWOOD P 01/19/2010