2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170951

Entity Name: HALO RENOVATION, INC.

FILED Apr 12, 2009 Secretary of State

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

106 S. WELLS ST. 49A BRENTWOOD LN

PANAMA CITY BEACH, FL 32413 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

106 S. WELLS ST 49A BRENTWOOD LN

PANAMA CITY BEACH, FL 32413 SANTA ROSA BEACH, FL 32459

FEI Number: 20-1294662 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:

LOWE, BRANDON W 106 S. WELLS ST.

PANAMA CITY BEACH, FL 32413 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LOWE, BRANDON W LOWE, BRANDON W Name: Name: 106 S. WELLS ST. Address: 49 A BRENTWOOD LN Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: SANTA ROSA BCH, FL 32459

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: BRANDON LOWE **PRES** 04/12/2009