

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020002

Entity Name: HALECON CORPORATION

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3322 SE GRAN PARK WAY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3322 SE GRAN PARK WAY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 20-2327607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, GREGORY A
3322 SE GRAN PARK WAY
STUART, FL 34997 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: PRES
Name: HALE, GREGORY A
Address: 8454 SE BANYAN TREE STREET
City-St-Zip: HOBE SOUND, FL 33455 US

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: GREGORY A HALE

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date