

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008123

FILED
Sep 08, 2010
Secretary of State

Entity Name: HALEOVISION INCORPORATED

Current Principal Place of Business:

2617 49TH ST.
SARASOTA, FL 34234

New Principal Place of Business:

7061 SOUTH TAMIAMI TRAIL
SUITE 208
SARASOTA, FL 34231

Current Mailing Address:

2617 49TH ST.
SARASOTA, FL 34234

New Mailing Address:

7061 SOUTH TAMIAMI TRAIL
SUITE 208
SARASOTA, FL 34231

FEI Number: 11-3836866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, BARBARA J
2617 49TH ST.
SARASOTA, FL 34234 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: P
Name: HALE, BARBARA J
Address: 2617 49TH ST.
City-St-Zip: SARASOTA, FL 34234

Title: VP
Name: HALE, DANIEL M
Address: 2617 49TH ST.
City-St-Zip: SARASOTA, FL 34234

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: BARBARA J HALE

P

09/08/2010

Electronic Signature of Signing Officer or Director

Date