

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2010
Secretary of State

Entity Name: HALE ENTERPRISE, CORPORATION

Current Principal Place of Business:

6518 SOUTHWEST 20TH COURT
PLANTATION, FL 33317

New Principal Place of Business:

7725 SWISS FAIRWAYS AVEN
CLERMONT, FL 34711

Current Mailing Address:

6518 SOUTHWEST 20TH COURT
PLANTATION, FL 33317

New Mailing Address:

7725 SWISS FAIRWAYS AVEN
CLERMONT, FL 34711

FEI Number: 80-0393619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELASQUEZ CUETOS & WATERS ROMERO
101 NORTH PINE ISLAND ROAD
SUITE 201
FORT LAUDERDALE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HALE, DOROTHY M
Address: 6518 SW 20TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: HALE, L. STEVENS
Address: 6518 SW 20TH COURT
City-St-Zip: PLANTATION, FL 33317

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: L. STEVENS HALE

VP

02/02/2010

Electronic Signature of Signing Officer or Director

Date