

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073348

FILED
Apr 29, 2011
Secretary of State

Entity Name: HALE ENTERPRISE, CORPORATION

Current Principal Place of Business:

7725 SWISS FAIRWAYS AVEN
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

7725 SWISS FAIRWAYS AVEN
CLERMONT, FL 34711

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HALE, DOROTHY M
Address: 7725 SWISS FAIRWAYS AVE
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: HALE, L. STEVENS
Address: 7725 SWISS FAIRWAYS AVE
City-St-Zip: CLERMONT, FL 34711

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: DOROTHY M. HALE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date