

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015338

FILED
Apr 28, 2011
Secretary of State

Entity Name: JOHN HAILE CHARTERED

Current Principal Place of Business:

220 DAL HALL BLVD.
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1021
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 26-4056107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, JOHN
220 DAL HALL BLVD
LAKE PLACID, FL 33852 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: D
Name: HAILE, JOHN
Address: POST OFFICE BOX 1200
City-St-Zip: LAKE PLACID, FL 33862

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: JOHN HAILE

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date