

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023847

FILED
Feb 20, 2012
Secretary of State

Entity Name: THE HALO OF HEALTH INC

Current Principal Place of Business:

2700 W ATLANTIC BLVD., STE. 238
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2700 W ATLANTIC BLVD.,
SUITE 238
POMPANO BEACH, FL 33069 US

Current Mailing Address:

830 SW 81 TERRACE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 27-5520912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEARD, REGINE P
830 SW 81 TERRACE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

THEARD, REGINE E
830 SW 81 TERRACE
NORTH LAUDERDALE, FL 33068 US

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: REGINE THEARD

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THEARD, REGINE E
Address: 830 SW 81 TERRACE
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: REGINE THEARD

OFC

02/20/2012

Electronic Signature of Signing Officer or Director

Date