

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039252

Entity Name: HALO RECOVERY, INC.

FILED  
Jan 24, 2012  
Secretary of State

## Current Principal Place of Business:

750 N OCEAN BLVD  
#1602  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

1452 SW 11TH TERRACE  
POMPANO BEACH, FL 33069

## Current Mailing Address:

750 N OCEAN BLVD  
#1602  
POMPANO BEACH, FL 33062

## New Mailing Address:

FEI Number: 45-1863109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDBERG, HARRY  
750 N OCEAN BLVD  
#1602  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

BOYER, LORI  
750 N OCEAN BLVD  
#1602  
POMPANO BEACH, FL 33062 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: LORI BOYER

01/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BOYER, LORI  
Address: 750 N OCEAN BLVD #1602  
City-St-Zip: POMPANO BEACH, FL 33062

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: LORI BOYER

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date