

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012088

Entity Name: HALCO, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3001 NE 10TH AVE
POMPANO, FL 33064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1383
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 65-0655063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, CHARLES S
414 NE 4TH STREET
FT LAUDEDALE, FL 33301 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: DPS
Name: HALAS, JAMES F
Address: 3001 NE 10TH AVE
City-St-Zip: POMPANO, FL 33064

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: JIM HALAS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date