

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038678

FILED
Jan 14, 2011
Secretary of State

Entity Name: THE HAILE COMPANY OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

413 E DESOTO
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13425
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 59-3375058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, MICHAEL J
907 REUS ST
PENSACOLA, FL 32501 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, MICHAEL J
Address: P.O. BOX 13425
City-St-Zip: PENSACOLA, FL 32591

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: MICHAEL J HAILE

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date