2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081592

Entity Name: HALE AUTO SALES, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

CORNER OF SR 121 AND CR 18 WORTHINGTON SPRINGS, FL 32697

Current Mailing Address: New Mailing Address:

P.O. BOX 9 WORTHINGTON SPRINGS, FL 32697

FEI Number: 59-3439588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALE, JOHN PEYTON JR CORNER OF SR 121 AND CR 18 WORTHINGTON SPRINGS, FL 32697 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HALE JR, JOHN P Address: SR 121 & CR 18

City-St-Zip: WORTHINGTON SPRINGS, FL 32697

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 PEYTON HALE JR OP 03/02/2011