

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090191

Entity Name: HALO INVESTMENTS, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

21301 S TAMIAMI TRAIL
SUITE 320 PMB 113
ESTERO, FL 339282943

New Principal Place of Business:

21792 MASTERS CIRCLE
ESTERO, FL 33928

Current Mailing Address:

21301 S TAMIAMI TRAIL
SUITE 320 PMB 113
ESTERO, FL 339282943

New Mailing Address:

21792 MASTERS CIRCLE
ESTERO, FL 33928

FEI Number: 59-3410711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGILVIE, DAVID M
21301 S TAMIAMI TRL STE 230 PMB 113
ESTERO, FL 339282943 US

Name and Address of New Registered Agent:

OGILVIE, DAVID M
21792 MASTERS CIRCLE
ESTERO, FL 33928 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

02/11/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OGILVIE, DAVID M
Address: 21792 MASTERS CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: D
Name: OGILVIE, CAROL
Address: 21792 MASTERS CIRCLE
City-St-Zip: ESTERO, FL 33928

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: OGILVIE DAVID

D

02/11/2011

Electronic Signature of Signing Officer or Director

Date