

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03735

Entity Name: HALO PLANTS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

30242 CR. #437
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1285
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 59-3034254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, STANLEY
17323 LAKE STREET
UMATILLA, FL 32784 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: DPST
Name: HARRIS, STANLEY
Address: 17323 LAKE STREET
City-St-Zip: UMATILLA, FL 32784 US

Title: VP
Name: PENLEY, KRISTIE
Address: 19031 BAKER RD
City-St-Zip: UMATILLA, FL 32784 US

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: KRISTIE L. PENLEY

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date