2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83643

Entity Name: LYNDEL M. HALE INSURANCE, INC.

Current Principal Place of Business:

7593 EAST OSCEOLA COURT KEYSTONE HEIGHTS. FL 32656

Current Mailing Address:

P.O. BOX 1929

KEYSTONE HEIGHTS. FL 32656

FEI Number: 59-2376374 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALE, LYNDEL M 7593 EAST OSCEOLA COURT KEYSTONE HEIGHTS, FL 32656 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

FILED Feb 04, 2014

Secretary of State

CC7819385549

Officer/Director Detail:

Title PD Title VP

 Name
 HALE, LYNDEL M
 Name
 HALE, TRACY Y

 Address
 P.O. BOX 1929 N/A
 Address
 P.O. BOX 1929 N/A

City-State-Zip: KEYSTONE HEIGHTS FL 32656 City-State-Zip: KEYSTONE HEIGHTS FL 32656

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: TRACY Y. HALE

Electronic Signature of Signing Officer/Director Detail

VICE-PRESIDENT

02/04/2014