

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38483

FILED
Feb 18, 2011
Secretary of State

Entity Name: HALO MANAGEMENT, INC.

Current Principal Place of Business:

1315 ARCHERS WAY
FRANKLIN, TN 37069 US

New Principal Place of Business:

Current Mailing Address:

1315 ARCHERS WAY
FRANKLIN, TN 37069 US

New Mailing Address:

FEI Number: 59-3077405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ROBERT G
3040 GULF TO BAY BLVD SUITE 200A
CLEARWATER, FL 34619 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: ALLEN, ROBERT G
Address: 1315 ARCHERS WAY
City-St-Zip: FRANKLIN, TN 37069 US

Title: D
Name: ALLEN, LESA L
Address: 1315 ARCHERS WAY
City-St-Zip: FRANKLIN, TN 37069 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: ROBERT ALLEN

MR

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date