2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361606

Entity Name: HALL FOUNTAINS, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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5500 N.W. 22ND AVENUE FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5500 N.W. 22ND AVENUE FORT LAUDERDALE, FL 33309

FEI Number: 59-1293344 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:

HALL, STEWART 1922 NW 80 AVENUE MARGATE, FL 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: VPD

 Name:
 HALL, STEWART

 Address:
 1922 NW 80 AVE

 City-St-Zip:
 MARGATE, FL 33063

Title: PD

Name: HALL,SCOTT Address: 1295 NW 114 AVE

City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD

Name: HALL,TANYA Address: 1295 NW 114 AVE City-St-Zip: CORAL SPRINGS, FL

Title: TD

 Name:
 HALL, BRIAN

 Address:
 7643 NW 60 LANE

 City-St-Zip:
 PARKLAND, FL 33067

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: SCOTT HALL PD 04/20/2011