

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820135

FILED
Jan 23, 2009
Secretary of State

Entity Name: HALL CONTRACTING CORPORATION

Current Principal Place of Business:

6415 LAKEVIEW ROAD
CHARLOTTE, NC 28269

New Principal Place of Business:

Current Mailing Address:

PO BOX 560218
CHARLOTTE, NC 28256

New Mailing Address:

FEI Number: 61-0489373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTHY, MICHAEL W
Address: 112 ANCHOR LANE
City-St-Zip: TROUTMAN, NC 28166

Title: C () Delete
Name: MICHAEL, HALL K
Address: 9660 WHITEWOOD TRAIL
City-St-Zip: CHARLOTTE, NC 28269

Title: SRVP () Delete
Name: RUSSELL, DAVID A
Address: 5875 MISTY FOREST PLACE
City-St-Zip: HARRISBURG, NC 28075

Title: CFO () Delete
Name: WHITE, RUSSELL E
Address: 11909 KINGS CASTLE COURT
City-St-Zip: CHARLOTTE, NC 28277

Title: VP () Delete
Name: JONATHAN, MCLEAN T
Address: 7722 HARRINGTON WOODS
City-St-Zip: CHARLOTTE, NC 28269

Title: VP () Delete
Name: HELMS, WAYNE E
Address: 13549 CRESTRIDGE DR
City-St-Zip: STANFIELD, NC 28163

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SRVP (X) Change () Addition
Name: RUSSELL, DAVID A
Address: 3934 ARBOR CREEK CT
City-St-Zip: MONROE, NC 28110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSSELL E WHITE

CFO

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date