

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820135

FILED
Jan 24, 2011
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: MCCARTHY, MICHAEL W
Address: 112 ANCHOR LANE
City-St-Zip: TROUTMAN, NC 28166

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

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

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

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

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: RUSSELL E WHITE

CFO

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date