

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002551

FILED
May 01, 2011
Secretary of State

Entity Name: KEVIN HALL & COMPANY, INC.

Current Principal Place of Business:

1254 WHITEWOOD WAY
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6977
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

1254 WHITEWOOD WAY
NICEVILLE, FL 32541 US

FEI Number: 59-3155732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, KEVIN P
1254 WHITEWOOD WAY
NICEVILLE, FL 32578 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: PT
Name: HALL, KEVIN P
Address: 1254 WHITEWOOD WAY
City-St-Zip: NICEVILLE, FL 32578

Title: VS
Name: HALL, LINDA S
Address: 1254 WHITEWOOD WAY
City-St-Zip: NICEVILLE, FL 32578

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: LINDA HALL

VS

05/01/2011

Electronic Signature of Signing Officer or Director

Date