

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 264298

FILED  
Jul 05, 2006  
Secretary of State

Entity Name: HALL CONSTRUCTION CO. INC.

**Current Principal Place of Business:**

902 SOUTH NOVA ROAD  
902 S. NOVA RD  
DAYTONA BEACH, FL 321145804

**New Principal Place of Business:**

**Current Mailing Address:**

P.O.BOX 1987  
902 S. NOVA RD  
DAYTONA BEACH, FL 321145804

**New Mailing Address:**

FEI Number: 59-1032859      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALL, DENNIS N.  
902 S. NOVA RD.  
DAYTONA BEACH, FL 32014      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: CD      ( ) Delete  
Name: HALL, JAMES B.,  
Address: 902 S. NOVA ROAD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: PTD      ( ) Delete  
Name: HALL, DENNIS N.,  
Address: 902 S NOVA RD.  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VSD      ( ) Delete  
Name: HALL, LANCE,  
Address: 902 SO. NOVA RD.  
City-St-Zip: DAYTONA BEACH, FL 32114

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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: DENNIS N. HALL

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date