2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2010
Secretary of State

DOCUMENT# 264298

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:

902 SOUTH NOVA ROAD
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 (X)**

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
Name: HALL, JAMES B.
Address: 902 S. NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

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

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

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: DENNIS N. HALL PRES 01/04/2010

Electronic Signature of Signing Officer or Director Date