2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 264298

Entity Name: HALL CONSTRUCTION CO. INC.

Current Principal Place of Business:

902 SOUTH NOVA ROAD 902 S. NOVA RD

DAYTONA BEACH, FL 32114-5804

Current Mailing Address:

902 SOUTH NOVA ROAD 902 S. NOVA RD

DAYTONA BEACH, FL 32114-5804

FEI Number: 59-1032859 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALL, LANCE A 902 S. NOVA RD.

DAYTONA BEACH, FL 32014 US

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: LANCE A. HALL 02/24/2015

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2015

Secretary of State

CC7988705420

Officer/Director Detail:

Title PRESIDENT, CHAIRMAN Title VC, VP

NameHALL, LANCE ANameHALL, DENNISAddress902 SOUTH NOVA ROADAddress902 SO. NOVA RD.

902 S. NOVA RD

City-State-Zip: DAYTONA BEACH FL 32114-5804

Title MEMBER

Name HALL, ANDREW R

 Name
 HALL, MATTHEW M
 Address
 902 SOUTH NOVA ROAD

 Address
 902 SOUTH NOVA ROAD
 902 S NOVA RD

902 SOUTH NOVA ROAD 902 S. NOVA RD 902 S. NOVA RD

City-State-Zip: DAYTONA BEACH FL 32114-5804

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.