2017 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: Yes

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 01/10/2017

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2017

Secretary of State

CC9803388181

Officer/Director Detail:

PRESIDENT, CHAIRMAN Title Title VC, VP

HALL, LANCE A Name Name HALL, DENNIS Address

902 SO. NOVA RD. 902 SOUTH NOVA ROAD Address 902 S. NOVA RD

City-State-Zip: DAYTONA BEACH FL 32114

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

Title **DIRECTORS** Title **DIRECTOR** Name HALL, LINDA M

Name HALL, MATTHEW M 902 SOUTH NOVA ROAD Address

902 SOUTH NOVA ROAD Address 902 S. NOVA RD

902 S. NOVA RD

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

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

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.