2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 264298

Entity Name: HALL CONSTRUCTION CO. INC.

Current Principal Place of Business:

902 SOUTH NOVA ROAD UNIT 1

DAYTONA BEACH, FL 32114-5804

Current Mailing Address:

902 SOUTH NOVA ROAD UNIT 1

DAYTONA BEACH, FL 32114-5804 US

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

Name and Address of Current Registered Agent:

HALL, ANDREW R 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: ANDREW R HALL 02/09/2024

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2024

Secretary of State

6056345373CC

Officer/Director Detail:

Title PRESIDENT AND CHAIRMAN Title VICE PRESIDENT AND SECRETARY

Name HALL, ANDREW R Name HALL, DENNIS N

Address 902 SOUTH NOVA ROAD Address 902 SOUTH NOVA ROAD

City-State-Zip: DAYTONA BEACH FL 32114-5804 City-State-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: ANDREW R. HALL

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/09/2024 Date