2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2016
Secretary of State
CC7609208069

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 01/22/2016

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT, CHAIRMAN
Name	HALL, LANCE A
Address	902 SOUTH NOVA ROAD 902 S. NOVA RD
City-State-Zip:	DAYTONA BEACH FL 32114-5804

Title	MEMBER
Name	HALL, MATTHEW M
Address	902 SOUTH NOVA ROAD 902 S. NOVA RD
City-State-Zip:	DAYTONA BEACH FL 32114-5804

Title	VC, VP
Name	HALL, DENNIS
Address	902 SO. NOVA RD.
City-State-Zip:	DAYTONA BEACH FL 32114

Title	MEMBER
Name	HALL, ANDREW R
Address	902 SOUTH NOVA ROAD 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.

SIGNATURE: LANCE A. HALL PRESIDENT 01/22/2016

Electronic Signature of Signing Officer/Director Detail — Date