2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05041

Entity Name: HALL INVESTMENTS, INC.

Current Principal Place of Business:

231 NORTH FRONT STREET FERNANDINA BEACH, FL 32035

Current Mailing Address:

PO BOX 26329

JACKSONVILLE, FL 32226

FEI Number: 59-2412672 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALL, Y.E., JR. 59 PONTE VEDRA BLVD

PONTE VEDRA BEACH, FL 32082 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2013

Secretary of State

CC3322762647

Officer/Director Detail:

Title Title **VPST**

HALL, Y. E. Name Name WILSON, THOMAS E Address 231 NORTH FRONT STREET Address 136 EASTPORT ROAD City-State-Zip: JACKSONVILLE FL 32218 FERNANDINA BEACH FL 32035

Title D Title VΡ

Name SWINSON, GRETCHEN Name HIGGINBOTHAM, RICHARD Address 136 EASTPORT ROAD Address 136 EASTPORT ROAD JACKSONVILLE FL 32218 City-State-Zip: JACKSONVILLE FL 32218 City-State-Zip:

Title

BRYAN, CHRISTINA H Name 136 EASTPORT ROAD Address JACKSONVILLE FL 32218 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.

SIGNATURE: THOMAS E. WILSON

VPST

03/13/2013