2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004272

Entity Name: HALL, BOOTH, SMITH, P.C. INC.

Current Principal Place of Business:

191 PEACHTREE STREET, N.E. ATLANTA, GA 30303

Current Mailing Address:

4360 NORTHLAKE BLVD SUITE 109 PALM BEACH GARDEN, FL 33410 US

FEI Number: 58-1852659

Name and Address of Current Registered Agent:

DAWSON, DENISE 4360 NORTHLAKE BLVD SUITE 109 PALM BEACH GARDENS, FL 33410 US FILED Apr 14, 2016 Secretary of State CC0539833483

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	CVP	Title	VCS
Name	BOOTH, ALEX	Name	SMITH, RUSH
Address	191 PEACHTREE STREET, N.E.	Address	191 PEACHTREE STREET, N.E.
City-State-Zip:	ATLANTA GA 30303	City-State-Zip:	ATLANTA GA 30303
 :-1	22	Title	т
Title	DP	Title	т
Title Name	DP HALL, JOHN	Title Name	T MARTIN, ROGER
			T MARTIN, ROGER 191 PEACHTREE STREET, N.E.

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: ALEX BOOTH

CVP

Electronic Signature of Signing Officer/Director Detail

Date