

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361606

FILED
Mar 10, 2009
Secretary of State

Entity Name: HALL FOUNTAINS, INC.

Current Principal Place of Business:

5500 N.W. 22ND AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5500 N.W. 22ND AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-1293344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, STEWART
1922 NW 80 AVENUE
MARGATE, FL US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HALL, STEWART,
Address: 1922 NW 80 AVE
City-St-Zip: MARGATE, FL 33063

Title: PD () Delete
Name: HALL, SCOTT,
Address: 1295 NW 114 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD () Delete
Name: HALL, TANYA,
Address: 1295 NW 114 AVE
City-St-Zip: CORAL SPRINGS, FL

Title: TD () Delete
Name: HALL, BRIAN
Address: 7643 NW 60 LANE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT HALL

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date