

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361606

FILED
Apr 09, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: SCOTT HALL

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date