

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413682

FILED
Feb 07, 2012
Secretary of State

Entity Name: HALL'S NURSERIES, INC.

Current Principal Place of Business:

1898 COMMODORE PT DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1898 COMMODORE PT DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 59-1438085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JOSEPH D.
2140 TREASURE PT RD
GREEN COVE SPRINGS, FL 32043 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: PD
Name: HALL, J.D.
Address: 2140 TREASURE PT RD
City-St-Zip: GREEN COVE SPGS, FL

Title: VD
Name: HALL, G.E.
Address: 2190 AARON DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VD
Name: HALL, RUSSELL L.
Address: 1898 COMMODORE PT DR
City-St-Zip: ORANGE PARK, FL 32003

Title: V
Name: GOODBREAD, ROBERT
Address: 2130 TREASURE POINT ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JOSEPH D. HALL

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date