

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 433103

FILED
Mar 14, 2011
Secretary of State

Entity Name: HERBERT HALL CONSTRUCTION, INC.

Current Principal Place of Business:

1320 SE AIRPORT RD.
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

1320 SE AIRPORT ROAD
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 59-1488087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, HERBERT
1320 SE AIRPORT ROAD
ARCADIA, FL 34266 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: P
Name: HALL, HERBERT
Address: 1320 SE AIRPORT ROAD
City-St-Zip: ARCADIA, FL

Title: S
Name: HALL, STEPHANIE
Address: 1320 AIRPORT RD
City-St-Zip: ARCADIA, FL

Title: T
Name: ALTMAN, EVONNA J
Address: 710 W IMOGENE
City-St-Zip: ARCADIA, FL 34266

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: HERBERT HALL

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date