

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515134

Entity Name: HALL HARDWARE, INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

2750 SOUTH DIXIE HIGHWAY
WEST PALM BCH, FL 33405

New Principal Place of Business:

Current Mailing Address:

2750 SOUTH DIXIE HIGHWAY
WEST PALM BCH, FL 33405

New Mailing Address:

FEI Number: 59-1707740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBER, MARK A.
2750 S. DIXIE HGWY
W. PALM BEACH, FL 33405 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: VP () Delete
Name: BATCHELOR, RICHARD,
Address: 209 OHIO
City-St-Zip: LAKE WORTH, FL

Title: P () Delete
Name: LEBER, MARK,
Address: 165 WESTWOODS CIR, E
City-St-Zip: W PALM BCH, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BATCHELOR, CHARLES R
Address: 209 OHIO ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: P (X) Change () Addition
Name: LEBER, MARK A
Address: 165 WESTWOODS CIR, E
City-St-Zip: W PALM BEACH, FL 33411

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: MARK A LEBER

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date