2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533663

Entity Name: JON M. HALL COMPANY

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1920 BOOTHE CIRCLE SUITE 110

LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

1920 BOOTHE CIRCLE SUITE 110 LONGWOOD, FL 32750 US

FEI Number: 59-1748765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, JON M JR 480 E. TROTTERS DR. MAITLAND, FL 32751 US

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:

Name: CARSON, KEITH

Address: 1554 N. RIDGELAKE CIRCEL City-St-Zip: LONGWOOD, FL 32750

Title: VP

Name: HALL, JON M JR Address: 480 E. TROTTERS DR. City-St-Zip: MAITLAND, FL 32751

Title: S

 Name:
 BRADFIELD, CINDY J

 Address:
 20 W. HAZEL ST

 City-St-Zip:
 ORLANDO, FL 32804

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: CINDY BRADFIELD SECT 01/05/2011