

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533663

FILED
Feb 06, 2012
Secretary of State

Entity Name: JON M. HALL COMPANY

Current Principal Place of Business:

1920 BOOTHE CIRCLE
SUITE 110
LONGWOOD, FL 32750 US

New Principal Place of Business:

1920 BOOTHE CIRCLE
SUITE 230
LONGWOOD, FL 32750 US

Current Mailing Address:

1920 BOOTHE CIRCLE
SUITE 110
LONGWOOD, FL 32750 US

New Mailing Address:

1920 BOOTHE CIRCLE
SUITE 230
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:

HALL, JON M JR
480 E. TROTTERS DR.
MAITLAND, FL 32751 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/D
Name: CARSON, KEITH
Address: 1554 N. RIDGELAKE CIRCEL
City-St-Zip: LONGWOOD, FL 32750

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

Title: S
Name: BRADFELD, 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 BRADFELD

S

02/06/2012

Electronic Signature of Signing Officer or Director

Date