

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005410

FILED
Mar 07, 2008
Secretary of State

Entity Name: HALL & WILSON CONSTRUCTION, INC.

Current Principal Place of Business:

501 OLD YORK HAMPTON HIGHWAY
GRAFTON, VA 23692

New Principal Place of Business:

Current Mailing Address:

501 OLD YORK HAMPTON HIGHWAY
GRAFTON, VA 23692

New Mailing Address:

FEI Number: 54-1220515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: V () Delete
Name: HALL, JAMES M JR.
Address: 4423 ACOMA CIRCLE
City-St-Zip: WILLIAMSBURG, VA 23188

Title: ST () Delete
Name: HALL, CYNTHIA M
Address: 109 WAREHAM'S POINT
City-St-Zip: WILLIAMSBURG, VA 23185

Title: P () Delete
Name: HALL, JAMES M SR
Address: 109 WAREHAM'S POINT
City-St-Zip: WILLIAMSBURG, VA 23185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: HALL, JAMES M JR.
Address: 124 GEORGE SANDYS
City-St-Zip: WILLIAMSBURG, VA 23185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES M. HALL, SR

PRES

03/07/2008

Electronic Signature of Signing Officer or Director

Date