

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001626

FILED  
Apr 28, 2009  
Secretary of State

**Entity Name:** HARRELL & HALL ENTERPRISES, INC.

**Current Principal Place of Business:**

43 AIRPARK COURT  
ALABASTER, AL 35007

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 510  
SAGINAW, AL 35137

**New Mailing Address:**

**FEI Number:** 63-0957363

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARRELL, DANNY  
3623 WATERFIELD RD.  
LAKELAND, FL 33803 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: CP ( ) Delete  
Name: HALL, B. WAYNE  
Address: 1140 LAKE FORREST CIRCLE  
City-St-Zip: HOOVER, AL 35244

Title: VCST ( ) Delete  
Name: HARRELL, DANNY  
Address: 4918 WINDWOOD CIR.  
City-St-Zip: BIRMINGHAM, AL 35242

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: B. WAYNE HALL

PRES

04/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date