

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001626

FILED
Mar 21, 2012
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 (X)

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

OFFICERS AND DIRECTORS:

Title: CP
Name: HALL, B. WAYNE
Address: 1140 LAKE FORREST CIRCLE
City-St-Zip: HOOVER, AL 35244

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

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: DONALD HALL

GM

03/21/2012

Electronic Signature of Signing Officer or Director

Date