

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003596

FILED
May 12, 2009
Secretary of State

Entity Name: EDWARD E. HALL AND COMPANY

Current Principal Place of Business:

99 MILL DAM RD.
CENTERPORT, NY 11721

New Principal Place of Business:

Current Mailing Address:

99 MILL DAM RD.
CENTERPORT, NY 11721

New Mailing Address:

FEI Number: 13-5127030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN
1267 BERKSHIRE LA, SUITE 200
TARPON SPRINGS, FL 37688 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HEAGERTY, MICHAEL P
Address: 99 MILL DAM RD.
City-St-Zip: CENTERPORT, NY 11721

Title: WVCS () Delete
Name: HEAGERTY, MARY
Address: 99 MILL DAM RD.
City-St-Zip: CENTERPORT, NY 11721

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: MICHAEL P HEAGERTY

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

_____ Date