

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003596

FILED
Jan 18, 2012
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:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PC
Name: HEAGERTY, MICHAEL P
Address: 99 MILL DAM RD.
City-St-Zip: CENTERPORT, NY 11721

Title: WCS
Name: HEAGERTY, MARY
Address: 99 MILL DAM RD.
City-St-Zip: CENTERPORT, NY 11721

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: MICHAEL P. HEAGERTY

PC

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date