2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68171

FILED Feb 08, 2012 Secretary of State

Entity Name: LEW HALL, JR. & ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

1727 BARTOW ROAD. LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

1727 BARTOW ROAD. LAKELAND, FL 33801 US

FEI Number: 59-2216488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HALL, LEW JR. 1727 BARTOW ROAD LAKELAND, FL 33801 US

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:

Name: HALL, LEW JR.
Address: 1727 BARTOW ROAD
City-St-Zip: LAKELAND, FL 33801

Title: V

Name: HALL, LEWIS H III
Address: 1727 BARTOW ROAD
City-St-Zip: LAKELAND, FL 33801

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: LEW HALL JR. PRES 02/08/2012