

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73185

FILED
Jan 11, 2008
Secretary of State

Entity Name: S.J. HALL CONSTRUCTION CO., INC.

Current Principal Place of Business:

C/O SANFORD J. HALL
P O BOX 40891
ST PETERSBURG, FL 337437891

New Principal Place of Business:

C/O SANFORD J. HALL
8041 BLIND PASS RD
ST PETERSBURG BEACH, FL 33706

Current Mailing Address:

C/O SANFORD J. HALL
P O BOX 40891
ST PETERSBURG, FL 337437891

New Mailing Address:

C/O SANFORD J. HALL
8041 BLIND PASS RD
ST PETERSBURG BEACH, FL 33706

FEI Number: 59-2191419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, SANFORD J.
7861 4TH AVE S
ST PETERSBURG, FL 33707 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: DP () Delete
Name: HALL, SANFORD J JR,
Address: 7861 4TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANDY HALL

DP

01/11/2008

Electronic Signature of Signing Officer or Director

Date