

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74306

FILED
Jan 04, 2012
Secretary of State

Entity Name: HALL FERNERIES, INC.

Current Principal Place of Business:

RT 2 BOX 230-1
MANSFIELD, MO 65704 US

New Principal Place of Business:

Current Mailing Address:

% RIVER BLUFF RANCH
RT 2 BOX 230-1
MANSFIELD, MO 65704 US

New Mailing Address:

FEI Number: 59-2179459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JERRY L
2178 BANANA ST
DELAND, FL 32720 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: DST
Name: HALL, PHYLLIS E
Address: RT 2 BOX 230-1
City-St-Zip: MANSFIELD, MO 65704

Title: PD
Name: HALL, JERRY L
Address: RT 2 BOX 230-1
City-St-Zip: MANSFIELD, MO 65704

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: JERRY L HALL

_____ Electronic Signature of Signing Officer or Director

PRES

01/04/2012

_____ Date