2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an

SIGNATURE:

DOCUMENT # J21612 FILED Sep 15, 2008 08:00 AM Secretary of State 1. Entity Name HALL & SONS ENTERPRISES, INC. Principal Place of Business Mailing Address 7314 WOODKNOT CT 7314 WOODKNOT CT ORLANDO, FL 32835 US ORLANDO, FL 32835 09102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2626562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL L. HALL DO NOT WRITE 7314 WOODKNOT CT ORLANDO, FL 32835 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argusture required when reinstaling) DATE 9.. Election Campaign Financing \$5.00, May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees . 53 10. OFFICERS AND DIRECTORS TITLE HALL, RUSSELL L. NAME STREET ADDRESS 7314 WOODKNOT CT CITY-ST-ZIP ORLANDO, FL 32835 TITLE U00000959805 NAME 09/ĬŜŽÕŠŽŠÕÕÕÕŽO10 558.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if