

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J27447

**FILED
Jul 10, 2012
Secretary of State**

Entity Name: HALL-LOVE ROYALTY, INC.

Current Principal Place of Business:

3900 ELLIS ROAD
FT. MYERS, FL 33905

New Principal Place of Business:

3890 ELLIS ROAD
FT. MYERS, FL 33905

Current Mailing Address:

3900 ELLIS ROAD
FT. MYERS, FL 33905

New Mailing Address:

3890 ELLIS ROAD
FT. MYERS, FL 33905

FEI Number: 59-2733178 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOVE, FLORIECE C.
3900 ELLIS ROAD
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

MALY, JUDITH
3890 ELLIS ROAD
FT. MYERS, FL 33905 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: JUDITH MALY 07/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALY, JUDITH
Address: 3890 ELLIS ROAD
City-St-Zip: FT. MYERS, FL 33905

Title: VP
Name: LOVE, ROBERT S
Address: 315 TRAILWOOD CIRCLE
City-St-Zip: LUFKIN, TX 75904

Title: S
Name: LOVE, BILL
Address: 3890 ELLIS ROAD
City-St-Zip: FT. MYERS, FL 33905

Title: AS
Name: CALLARI, MARTHA
Address: 3890 ELLIS ROAD
City-St-Zip: FT. MYERS, FL 33905

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: JUDITH MALY PSD 07/10/2012

Electronic Signature of Signing Officer or Director Date