

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 26, 2012
Secretary of State**

DOCUMENT# J27447

Entity Name: HALL-LOVE ROYALTY, INC.

Current Principal Place of Business:

3890 ELLIS ROAD
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

3890 ELLIS ROAD
FT. MYERS, FL 33905

New Mailing Address:

1420 ANDEAN LANE
POWHATAN, VA 23139

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

Name and Address of Current Registered Agent:

MALY, JUDITH
3890 ELLIS ROAD
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

LOVE, WILLIAM H
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: WILLIAM H. LOVE

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALY, JUDITH
Address: 1420 ANDEAN LANE
City-St-Zip: POWHATAN, VA 23139

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: T
Name: MALY, JUDITH
Address: 1420 ANDEAN LANE
City-St-Zip: POWHATN, VA 23139

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

PRES

09/26/2012

Electronic Signature of Signing Officer or Director

Date