2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78198

Entity Name: HALL BROTHERS OF CITRUS COUNTY, INC.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2145 WEST NORVELL BRYANT HIGHWAY LECANTO, FL 34461 US

Current Mailing Address: New Mailing Address:

2145 WEST NORVELL BRYANT HIGHWAY LECANTO, FL 34461 US

FEI Number: 59-2818168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, F. GASTON, III
4775 N LECANTO HWY
BEVERLY HILLS, FL 34465 US
HALL, F. GASTON, III
2145 WEST NORVELL BRYANT HWY.
LECANTO, FL 34461 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: 01/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS () Delete Title: DVS (X) Change () Addition

Name: HALL, KIM R., Name: HALL, KIM R.,

Address: 4775 N LECANTO HWY Address: 2145 WEST NORVELL BRYANT HWY.

City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: LECANTO, FL 34461

Title: DPT () Delete Title: DPT (X) Change () Addition

Name: HALL, F. GASTON, III, Name: HALL, F. GASTON, III,

Address: 4775 N LECANTO HWY Address: 2145 WEST NORVELL BRYANT HWY.

City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: LECANTO, FL 34461

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: F. GASTON HALL III DPT 01/15/2009