

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78198

FILED
Feb 02, 2011
Secretary of State

Entity Name: HALL BROTHERS OF CITRUS COUNTY, INC.

Current Principal Place of Business:

2200 W. DEER TRAIL LN.
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

2200 W. DEER TRAIL LN.
LECANTO, FL 34461 US

New Mailing Address:

FEI Number: 59-2818168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, F. GASTON, III
2145 WEST NORVELL BRYANT HWY.
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

HALL, F. GASTON, III
2200 WEST DEER TRAIL
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:

Electronic Signature of Registered Agent

02/02/2011

Date

OFFICERS AND DIRECTORS:

Title: DVS
Name: HALL, KIM R.
Address: 2035 W. DEER TRAIL LN.
City-St-Zip: LECANTO, FL 34461 US

Title: DPT
Name: HALL, F. GASTON, III
Address: 2200 W. DEER TRAIL LN.
City-St-Zip: LECANTO, FL 34461 US

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: F. GASTON HALL III

Electronic Signature of Signing Officer or Director

DPT

02/02/2011

Date