

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37676

FILED
Feb 26, 2009
Secretary of State

Entity Name: HALL'S BONDING SERVICE, INC.

Current Principal Place of Business:

2700 N MACDILL, STE 112
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4268
TAMPA, FL 33677

New Mailing Address:

FEI Number: 59-2920363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNETT, ELOUISE
2700 N MACDILL, STE 112
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNETT, ELOUISIE
Address: 2700 N MACDILL, STE 112
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: BURNETT, ELOUISE
Address: 2700 N MACDILL, STE 112
City-St-Zip: TAMPA, FL 33607

Title: ST () Delete
Name: RANDOLPH, ELIZABETH H
Address: 425 AMANA AVE.
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH H. RANOLPH

S/T

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date