2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013714

Entity Name: ADHALL ASSOCIATES, INC.

FILED Apr 27, 2011 Secretary of State

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

7642 HEYWARD CIRCLE 501 WOODFORD DR UNIVERSITY PARK, FL 34201 DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

7642 HEYWARD CIRCLE 501 WOODFORD DR UNIVERSITY PARK, FL 34201 DEBARY, FL 32713

FEI Number: 59-3708151 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, DAVID W
7642 HEYWARD CIRCLE
UNIVERSITY PARK, FL 34201 US
HALL, DAVID W
501 WOODFORD DR
DEBARY, FL 32713 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HALL, ANNETTE L Address: 501 WOODFORD DR City-St-Zip: DEBARY, FL 32713

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: ANNETTE L HALL D 04/27/2011