

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053542

Entity Name: MARK HALL HOMES, INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

308 RED ELM PLACE
SEFFNER, FL 33584

New Principal Place of Business:

2105 N DOVER ROAD
DOVER, FL 33527

Current Mailing Address:

308 RED ELM PLACE
SEFFNER, FL 33584

New Mailing Address:

PO BOX 3713
PLANT CITY, FL 33563

FEI Number: 59-3749127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MARY L
308 RED ELM PLACE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

HALL, MARY L
2105 N DOVER ROAD
DOVER, FL 33527 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:

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HALL, MARK A
Address: 2105 N DOVER ROAD
City-St-Zip: DOVER, FL 33527

Title: DV
Name: HALL, MARY L
Address: 2105 N DOVER ROAD
City-St-Zip: DOVER, FL 33527

Title: T
Name: HALL, MARK A
Address: 2105 N DOVER ROAD
City-St-Zip: DOVER, FL 33527

Title: S
Name: HALL, MARY L
Address: 2105 N DOVER ROAD
City-St-Zip: DOVER, FL 33527

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: MARY L HALL

DVS

03/01/2012

Electronic Signature of Signing Officer or Director

Date