

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055263

FILED
Mar 02, 2011
Secretary of State

Entity Name: HALL & MAURO HOLDINGS, INC.

Current Principal Place of Business:

585 MACK BAYOU RD.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

267 ROSEHILL DR. N.
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 01-0689296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURO, KIRK J
267 ROSAHILL DRIVE NORTH
TALLAHASSEE, FL 32312 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

OFFICERS AND DIRECTORS:

Title: P
Name: MAURO, DIANE
Address: 267 ROSEHILL DR. N.
City-St-Zip: TALLAHASSEE, FL 32312

Title: V
Name: MAURO, KIRK
Address: 267 ROSEHILL DR. N.
City-St-Zip: TALLAHASSEE, FL 32312

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: DIANE MAURO

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date