2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100977

Entity Name: HALL'S LANDSCAPING, INC.

FILED Mar 15, 2011 Secretary of State

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

7080 57TH STREET VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

7080 57TH STREET VERO BEACH, FL 32966

FEI Number: 82-0566266 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, THOMAS
7080 57TH STREET
VERO BEACH, FL 32966 US
HALL, THOMAS
7080 57TH STREET
VERO BEACH, FL 32967 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: THOMAS HALL 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HALL, THOMAS H

 Address:
 7080 57TH STREET

 City-St-Zip:
 VERO BEACH, FL 32967

Title: VD Name: HAI

 Name:
 HALL, BRETT W

 Address:
 7085 61ST ST

 City-St-Zip:
 VERO BEACH, FL 32967

Title: SD

 Name:
 HALL, SANDRA M

 Address:
 7080 57TH STREET

 City-St-Zip:
 VERO BEACH, FL 32967

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: SANDRA HALL SEC 03/15/2011