

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000012549

Entity Name: ALIN HALL, INC.

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

15861 62ND PLACE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

2215 N. MILITARY TRAIL SUITE A
WEST PALM BEACH, FL 33409

Current Mailing Address:

15861 62ND PLACE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

2215 N. MILITARY TRAIL SUITE A
WEST PALM BEACH, FL 33409

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ALIN
15861 62ND PLACE NORTH
LOXAHATCHEE, FL 33470 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: PST () Delete
Name: HALL, ALIN L
Address: 15861 62ND PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HALL, ALIN L
Address: 15861 62ND PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPST () Change (X) Addition
Name: HALL, CHRISTINE M
Address: 15861 62ND PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: CHRISTINE M HALL

VPST

06/19/2008

Electronic Signature of Signing Officer or Director

Date