

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113621

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: HALL-CREARY & SON ENTERPRISE, INC.

## Current Principal Place of Business:

6131 SW 35 STREET  
MIRAMAR, FL 33023

## New Principal Place of Business:

17015 S W 64TH COURT  
SOUTHWEST RANCHES, FL 33331

## Current Mailing Address:

6131 SW 35 STREET  
MIRAMAR, FL 33023

## New Mailing Address:

17015 S W 64TH COURT  
SOUTHWEST RANCHES, FL 33331

FEI Number: 54-2137572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CREARY, HORACE  
6131 SW 35 STREET  
MIRAMAR, FL 33023 US

## Name and Address of New Registered Agent:

CREARY, HORACE  
17015 S W 64TH COURT  
SOUTHWEST RANCHES, FL 33331 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: HORACE O. CREARY

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: HALL-CREARY, ROSALIE  
Address: 6131 SW 35 STREET.  
City-St-Zip: MIRAMAR, FL 33023

Title: VSD ( ) Delete  
Name: CREARY, HORACE  
Address: 6131 SW 35 STREET  
City-St-Zip: MIRAMAR, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: HALL-CREARY, ROSALIE  
Address: 17015 S W 64TH COURT  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VSD (X) Change ( ) Addition  
Name: CREARY, HORACE  
Address: 17015 S W 64TH COURT  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ROSALIE M. HALL-CREARY

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date