

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113621

FILED
Apr 03, 2012
Secretary of State

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

Current Principal Place of Business:

17015 S W 64TH COURT
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

17015 S W 64TH COURT
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

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
17015 S W 64TH COURT
SOUTHWEST RANCHES, FL 33331 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: PTD
Name: HALL-CREARY, ROSALIE
Address: 17015 S W 64TH COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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

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: ROSALIE M. HALL-CREARY

PSD

04/03/2012

Electronic Signature of Signing Officer or Director

Date