

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128177

FILED
Apr 27, 2010
Secretary of State

Entity Name: HALLE CERAMIC TILE, MARBLE AND FINISH CARPENTRY, INC.

Current Principal Place of Business:

537 JACK LN
SATSUMA, FL 32189

New Principal Place of Business:

280 OLD SAN MATEO RD.
EAST PALATKA, FL 32131

Current Mailing Address:

537 JACK LANE
SATSUMA, FL 32189

New Mailing Address:

280 OLD SAN MATEO RD.
EAST PALATKA, FL 32131

FEI Number: 55-0854922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLE, EDWARD J
537 JACK LN
SATSUMA, FL 32189 US

Name and Address of New Registered Agent:

HALLE, EDWARD J
280 OLD SAN MATEO RD.
EAST PALATKA, FL 32131 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HALLE, EDWARD J
Address: 280 OLD SAN MATEO RD.
City-St-Zip: EAST PALATKA, FL 32131

Title: D
Name: HALLE, BRENDA K
Address: 280 OLD SAN MATEO RD.
City-St-Zip: EAST PALATKA, FL 32131

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: BRENDA K. HALLE

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date