

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132134

Entity Name: HALL MASONRY INC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

10192 SW KISSIMMEE RD
ARCADIA, FL 34266

New Principal Place of Business:

10385 SW LETTUCE LAKE AVE
ARCADIA, FL 34269

Current Mailing Address:

10192 SW KISSIMMEE RD
ARCADIA, FL 34266

New Mailing Address:

10385 SW LETTUCE LAKE AVE
ARCADIA, FL 34269

FEI Number: 20-0393292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DENNIS L
10192 SW KISSIMMEE RD
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

HALL, DENNIS L
10385 SW LETTUCE LAKE AVE
ARCADIA, FL 34269 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:

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HALL, DENNIS L
Address: 10385 SW LETTUCE LAKE
City-St-Zip: ARCADIA, FL 34269

Title: VD
Name: HALL, WILLIAM S
Address: 8384 SW NANCY RD
City-St-Zip: ARCADIA, FL 34266

Title: ST
Name: HALL, KATHERINE L
Address: 10385 SW LETTUCE LAKE
City-St-Zip: ARCADIA, FL 34269

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: DENNIS L HALL

P

01/29/2012

Electronic Signature of Signing Officer or Director

Date