

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141326

Entity Name: MARK T. HALL, INC

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

6301 N. CANOE CREEK RD
KENANSVILLE, FL 34739

New Principal Place of Business:

Current Mailing Address:

6301 N. CANOE CREEK RD
KENANSVILLE, FL 34739

New Mailing Address:

FEI Number: 03-0535152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JULIE S
6301 N. CANOE CREEK RD
KENANSVILLE, FL 34739 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: P
Name: HALL, MARK T
Address: 6301 N. CANOE CREEK RD.
City-St-Zip: KENANSVILLE, FL 34739 US

Title: VP
Name: HALL, JULIE S
Address: 6301 N. CANOE CREEK RD
City-St-Zip: KENANSVILLE, FL 34739 US

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: JULIE S HALL

VP

05/12/2011

Electronic Signature of Signing Officer or Director

Date