

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022457

FILED
Jan 19, 2012
Secretary of State

Entity Name: HALL CONSTRUCTION OF NORTH FLORIDA, INC

Current Principal Place of Business:

2731 BEALL PACKING RD
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

PO BOX 488
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 20-0948182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBURG, LISA M
1136 ENGLISH LN
WESTVILLE, FL 32464 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, CHARLES H
Address: 2731 BEALL PACKING RD
City-St-Zip: BONIFAY, FL 32425

Title: VP
Name: GOODWIN, WANDA J
Address: 2731 BEALL PACKING RD
City-St-Zip: BONIFAY, FL 32425

Title: TR
Name: ERICKSON, MARK TR
Address: PO BOX 488
City-St-Zip: BONIFAY, FL 32425

Title: T
Name: HALL, CHARLES H T
Address: PO BOX 488
City-St-Zip: BONIFAY, FL 32425

Title: VP
Name: GOODWIN, WANDA J VP
Address: 2731 BEALL PACKING RD
City-St-Zip: BONIFAY, FL 32425

Title: P
Name: HALL, CHARLES H P
Address: 2731 BEALL PACKING RD
City-St-Zip: BONIFAY, FL 32425

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: CHARLES HARRY HALL

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date