

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053495

FILED
Mar 21, 2009
Secretary of State

Entity Name: HALL CONSULTING & AUDIT, INC.

Current Principal Place of Business:

12157 W. LINEBAUGH AVENUE
#300
TAMPA, FL 33626

New Principal Place of Business:

5726 CORTEZ RD. W.
#345
BRADENTON, FL 34210

Current Mailing Address:

12157 W. LINEBAUGH AVENUE
#300
TAMPA, FL 33626

New Mailing Address:

5726 CORTEZ RD. W.
#345
BRADENTON, FL 34210

FEI Number: 26-0082250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, DAVID A ESQ.
2959 FORST AVENUE NORTH
ST. PETERSBURG, FL 33713 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, LINDA S
Address: 12157 W. LINEBAUGH AVENUE #300
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: HALL, STEVEN D
Address: 12157 W. LINEBAUGH AVENUE #300
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, LINDA S
Address: 5726 CORTEZ RD. W. #345
City-St-Zip: BRADENTON, FL 34210

Title: D (X) Change () Addition
Name: HALL, STEVEN D
Address: 5726 CORTEZ RD. W. #345
City-St-Zip: BRADENTON, FL 34210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN D. HALL

D

03/21/2009

Electronic Signature of Signing Officer or Director

_____ Date