

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031242

FILED
Mar 21, 2012
Secretary of State

Entity Name: HALL'S RIVER CLASSICS INC.

Current Principal Place of Business:

11878 WEST RIVERHAVEN DRIVE
HOMOSASSA, FL 34448

New Principal Place of Business:

11878 WEST RIVERHAVEN DRIVE
HOMOSASSA, FL 34448 23

Current Mailing Address:

11878 WEST RIVERHAVEN DRIVE
HOMOSASSA, FL 34448

New Mailing Address:

11878 WEST RIVERHAVEN DRIVE
HOMOSASSA, FL 34448 37

FEI Number: 06-1741450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: BALLAN, GAIL
Address: 11878 WEST RIVERHAVEN DRIVE
City-St-Zip: HOMOSASSA, FL 34448

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: GAIL P. BALLAN

PTSD

03/21/2012

Electronic Signature of Signing Officer or Director

Date