

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124109

FILED
May 04, 2011
Secretary of State

Entity Name: HALL'S MARK OF BREVARD, INC.

Current Principal Place of Business:

105 DARWIN AVENUE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

4360 VIEWCREST DR
MERRITT ISLAND, FL 32952

Current Mailing Address:

105 DARWIN AVENUE
MERRITT ISLAND, FL 32953

New Mailing Address:

4360 VIEWCREST DR
MERRITT ISLAND, FL 32952

FEI Number: 20-3403085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, TERESA M
105 DARWIN AVENUE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

HALL, TERESA M
4360 VIEWCREST DR
MERRITT ISLAND, FL 32952 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: TERESA M HALL

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, TERESA M
Address: 4360 VIEWCREST DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: HALL, STEPHEN
Address: 4360 VIEWCREST DR
City-St-Zip: MERRITT ISLAND, FL 32952

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: TERESA M HALL

P

05/04/2011

Electronic Signature of Signing Officer or Director

Date