2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084930

Entity Name: HALL RITE, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40 S. ROSCOE BLVD.

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

40 S. ROSCOE BLVD.

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 13-4337711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, TOMMIE E. 40 S. ROSCOE BLVD.

PONTE VEDRA BEACH, FL 32082 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.

in the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HALL, DAVID A. PRES Address: 40 S. ROSCOE BLVD.

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

Name: HALL, TOMMIE E. SECY Address: 40 S. ROSCOE BLVD.

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: TOMMIE E. HALL SECY 04/30/2010