

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084930

Entity Name: HALL RITE, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

40 S. ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

40 S. ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 13-4337711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, TOMMIE E.
40 S. ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082 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: D
Name: HALL, DAVID A. PRES
Address: 40 S. ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
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

03/15/2011

Electronic Signature of Signing Officer or Director

Date