

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110250

FILED
Mar 12, 2010
Secretary of State

Entity Name: HALL CELLULAR INCORPORATED

Current Principal Place of Business:

11928 N. WILLIAMS ST
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

11928 N. WILLIAMS ST
DUNNELLON, FL 34432 US

New Mailing Address:

FEI Number: 20-8684333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, BRADLEY T
11928 N. WILLIAMS ST
DUNNELLON, FL 34432 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: P
Name: HALL, MATTHEW D
Address: 11928 N. WILLIAMS STREET
City-St-Zip: DUNNELLON, FL 34432 US

Title: VP
Name: HALL, ANSLEY O JR
Address: 11928 N. WILLIAMS STREET
City-St-Zip: DUNNELLON, FL 34432 US

Title: SVP
Name: HALL, BRADLEY T
Address: 11928 N. WILLIAMS ST
City-St-Zip: DUNNELLON, FL 34432 US

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: BRADLEY T. HALL

SVP

03/12/2010

Electronic Signature of Signing Officer or Director

Date