

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110250

FILED  
Apr 27, 2012  
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:

6161 E. RECTOR ST  
ENTER NEW ADDRESS  
INVERNESS, FL 34452 US

## Current Mailing Address:

11928 N. WILLIAMS ST  
DUNNELLON, FL 34432 US

## New Mailing Address:

6161 E. RECTOR ST  
ENTER NEW ADDRESS  
INVERNESS, FL 34452 US

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:

HALL, BRADLEY T  
6161 E. RECTOR ST  
ENTER NEW ADDRESS  
INVERNESS, FL 34452 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: BRADLEY T. HALL

04/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: HALL, MATTHEW D  
Address: 11928 N. WILLIAMS STREET  
City-St-Zip: DUNNELLON, FL 34432 US

Title: VP  
Name: HALL, ANSLEY O JR  
Address: 6161 E. RECTOR ST  
City-St-Zip: INVERNESS, FL 34452 US

Title: EVP  
Name: HALL, BRADLEY T  
Address: 6161 E. RECTOR ST  
City-St-Zip: INVERNESS, FL 34452 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

EVP

04/27/2012

Electronic Signature of Signing Officer or Director

Date