

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009164

FILED
Jan 28, 2011
Secretary of State

Entity Name: GM HALL CORPORATION

Current Principal Place of Business:

26156 COPIAPO CIRCLE
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

26397 COPIAPO CIRCLE
PUNTA GORDA, FL 33983 US

Current Mailing Address:

26156 COPIAPO CIRCLE
PUNTA GORDA, FL 33983 US

New Mailing Address:

26397 COPIAPO CIRCLE
PUNTA GORDA, FL 33983 US

FEI Number: 20-8282574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVESTER, BRUCE F
26156 COPIAPO CIRCLE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

SYLVESTER, BRUCE F
26397 COPIAPO CIRCLE
PUNTA GORDA, FL 33983 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: BRUCE F SYLVESTER

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SYLVESTER, BRUCE F
Address: 26397 COPIAPO CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983 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: BRUCE F SYLVESTER

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date