2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019089

Entity Name: DAN HALL'S DESIGNS INC

FILED Mar 15, 2012 Secretary of State

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

300 SANDIRON CIRCLE 600 IRONWOOD DR APT. 611 SUITE 328 PONTE VEDRA BEACH, FL 32082

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

300 SANDIRON CIRCLE 600 IRONWOOD DR APT. 611 SUITE 328 PONTE VEDRA BEACH, FL 32082

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

FEI Number: 20-8436410 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, DAN JR
300 SANDIRON CIRCLE
SUITE 328
PONTE VEDRA BEACH, FL 32082 US

HALL, DAN JR
600 IRONWOOD DR APT. 611
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.

SIGNATURE: DAN HALL 03/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HALL, DAN JR

Address: 600 IRONWOOD DR APT. 611
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: DAN HALL P 03/15/2012