

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061772

Entity Name: HALL ENGINEERING GROUP, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

14499 N DALE MABRY HIGHWAY
SUITE 179
TAMPA, FL 336182042 US

New Principal Place of Business:

Current Mailing Address:

14499 N DALE MABRY HIGHWAY
SUITE 179
TAMPA, FL 336182042 US

New Mailing Address:

FEI Number: 26-0241775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUSCA, DANIEL G ESQ.
12004 RACE TRACK ROAD
C/O TAMPA BUSINESS & PROPERTY LAW SOURCE
TAMPA, FL 33626 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: PD
Name: HALL, KEITH W
Address: 14499 N DALE MABRY HIGHWAY, 179
City-St-Zip: TAMPA, FL 33618 US

Title: SD
Name: HALL, DONNA D
Address: 14499 N DALE MABRY HIGHWAY, 179
City-St-Zip: TAMPA, FL 33618 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: DONNA HALL

SD

02/10/2011

Electronic Signature of Signing Officer or Director

Date