## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000013786

Entity Name: HALL HOLDING GROUP, INC

FILED Jan 14, 2011 Secretary of State

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

220 COUNTY ROAD 393 NORTH SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

165 SAND BEACH BLVD 220 COUNTY ROAD 393 NORTH SHREVEPORT, LA 71105 SANTA ROSA BEACH, FL 32459

FEI Number: 65-1006257 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:

ROBINS, RAYMOND N 1245 BAY DR SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: HALL, REGINA A Address: 3 GRANDE AVE

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S,T

Name: HALL, FRANK J JR Address: 3 GRANDE AVE

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: REGINA A. HALL P 01/14/2011