2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045917

Entity Name: THE GOLDEN HALL INC.

FILED Mar 19, 2011 Secretary of State

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

205 HATTERAS AVENUE, SUITE 103 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

205 HATTERAS AVENUE, SUITE 103 CLERMONT, FL 34711

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, MARCELLE 1701 EAST AVENUE CLERMONT, FL 34711 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: PE

Name: CAMPBELL, CHERRY G Address: 1701 EAST AVENUE City-St-Zip: CLERMONT, FL 34711

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: CHERRY G. CAMPBELL PD 03/19/2011