

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052748

FILED
Jan 30, 2012
Secretary of State

Entity Name: KEITH A. HALL HOLDING INC

Current Principal Place of Business:

369 BLANDING BLVD N-27
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

7524 WESTLAND OAKS DR
JACKSONVILLE, FL 32244

New Mailing Address:

7976 ORTEGA BLUFF PARKWAY
JACKSONVILLE, FL 32244

FEI Number: 35-2384012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, KEITH A
7524 WESTLAND OAKS DR
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

HALL, KEITH A
7976 ORTEGA BLUFF PARKWAY
JACKSONVILLE, FL 32244 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: KEITH A HALL

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, KEITH A
Address: 7976 ORTEGA BLUFF PARKWAY
City-St-Zip: JACKSONVILLE, FL 32244

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: KEITH A HALL

DIRE

01/30/2012

Electronic Signature of Signing Officer or Director

Date