

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086301

Entity Name: R & S HALL, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

15 PARADISE PLAZA #298
SARASOTA, FL 34239

New Principal Place of Business:

17100 THYME CT
PUNTA GORDA, FL 33955

Current Mailing Address:

15 PARADISE PLAZA #298
SARASOTA, FL 34239

New Mailing Address:

17100 THYME CT
PUNTA GORDA, FL 33955

FEI Number: 27-3635338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, SUSAN A
15 PARADISE PLAZA #298
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

HALL, SUSAN A
17100 THYME CT
PUNTA GORDA, FL 33955 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: SUSAN A HALL

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, SUSAN A
Address: 17100 THYME CT
City-St-Zip: PUNTA GORDA, FL 33955

Title: V
Name: HALL, ROBERT L
Address: 17100 THYME CT
City-St-Zip: PUNTA GORDA, FL 33955

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: SUSAN A HALL

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date