## P130000 63432

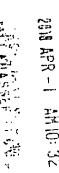
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## **COVER LETTER**

TO: At

Amendment Section Division of Corporations

SUBJECT: Hall & Sons, Inc

Name of Corporation

DOCUMENT NUMBER: P13000033432

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raelyn Hall

Name of Contact Person

Hall & Sons, Inc

Firm/Company

1125 8th Street SW

Address

Vero Beach FI 32962

City/State and Zip Code

erhall2@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raelyn Hall

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:** 

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508. Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Hall & Sons, Inc 2. The principal office address: 1125 8th Street SW Vero Beach Florida 32962
3. The mailing address (if different):
4. Date of incorporation/qualification: 8-1-13 Document number: P13000063432D
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Daniel Hall Resigned
5776 38 Street
Vero Bah FP. 32966
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Edward Hall  1125 8th Street SW
1125 8th Street SW
Vero Beach Florida 32962
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Rights of un officer or director  Rock to the control of the contr
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Edward a Non 3-28-19 Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name