

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28256

Entity Name: DARCY HALL INC.

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

3570 KEITH ST., N.W.
CLEVELAND, TN 37312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3480
CLEVELAND, TN 373203480

New Mailing Address:

P.O. BOX 4251
CLEVELAND, TN 37320

FEI Number: 01-0451526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: LESTER, FRED L JR
Address: 7280 CABBAGE CREEK COURT
City-St-Zip: PONTE VEDRA BEACH, FL

Title: VPSD () Delete
Name: JABALEY, CHARLES E
Address: 170 N. OCOEE STREET, SUITE 301
City-St-Zip: CLEVELAND, TN 37311

Title: AS () Delete
Name: CROSS, CINDY S
Address: 3570 KEITH STREET, N.W.
City-St-Zip: CLEVELAND, TN 37312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: LESTER, FRED L JR
Address: 7280 OAKMONT CCOURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPSD (X) Change () Addition
Name: JABALEY, CHARLES E
Address: P. O. BOX 4251
City-St-Zip: CLEVELAND, TN 37320

Title: AS (X) Change () Addition
Name: CROSS, CINDY S
Address: 3570 KIETH STREET NW
City-St-Zip: CLEVELAND, TN 37312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES JABALEY

V. P

07/26/2007

Electronic Signature of Signing Officer or Director

Date