

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075960

Entity Name: LEE HALL & ASSOCIATES, INC.

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

8400 LITTLE JOHN JUNCTION
NAVARRE, FL 32566 US

New Principal Place of Business:

2575 CYPRESS POINT CIRCLE
NAVARRE, FL 32566 US

Current Mailing Address:

8400 LITTLE JOHN JUNCTION
NAVARRE, FL 32566 US

New Mailing Address:

2575 CYPRESS POINT CIRCLE
NAVARRE, FL 32566 US

FEI Number: 59-3210078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, C. JEFFREY
909 MAR WALT DR.
SUITE 1014
FT. WALTON BEACH, FL 32547 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: D () Delete
Name: HALL, LEE
Address: 2575 CYPRESS POINT CIRCLE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE HALL

D

09/15/2009

Electronic Signature of Signing Officer or Director

Date