

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024120

Entity Name: HALL INSURANCE AGENCY, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

8317 FRONT BEACH RD.
SUITE 17-C
PANAMA CITY, FL 324074804 US

New Principal Place of Business:

Current Mailing Address:

8317 FRONT BEACH RD.
SUITE 17-C
PANAMA CITY, FL 324074804 US

New Mailing Address:

FEI Number: 59-3309910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, KEITH S
8317 FRONT BEACH ROAD, SUITE 17C
PANAMA CITY BEACH, FL 32407 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

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, KEITH S
Address: 8317 FRONT BEACH ROAD, SUITE 17C
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: ST
Name: HALL, NEZ T
Address: 8317 FRONT BEACH ROAD, SUITE 17C
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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 S. HALL

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date