

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049894

FILED
Jan 16, 2008
Secretary of State

Entity Name: CHARLES HALL CONSTRUCTION CORPORATION, INC.

Current Principal Place of Business:

1024 GARDEN ST
TITUSVILLE, FL 32796 US

New Principal Place of Business:

1701 S. WASHINGTON AVE.
TITUSVILLE, FL 32780 US

Current Mailing Address:

2865 NIGHT HERON DR.
MIMS, FL 32754 US

New Mailing Address:

3251 QUANTUM PLACE
MIMS, FL 32754 US

FEI Number: 59-3386063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, IOTA JR.
2865 NIGHT HERON DR.
MIMS, FL 32754 US

Name and Address of New Registered Agent:

HALL, IOTA JR.
3251 QUANTUM PLACE
MIMS, FL 32754 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: _____

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: HALL, IOTA
Address: 2865 NIGHT HERON DR.
City-St-Zip: MIMS, FL 32754

Title: DPV () Delete
Name: HALL, BEVERLY
Address: 2865 NIGHT HERON DR.
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: HALL, IOTA
Address: 3251 QUANTUM PLACE
City-St-Zip: MIMS, FL 32754

Title: DPV (X) Change () Addition
Name: HALL, BEVERLY
Address: 3251 QUANTUM PLACE
City-St-Zip: MIMS, FL 32754

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: IOTA HALL JR.

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date