

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060784

FILED
Apr 14, 2009
Secretary of State

Entity Name: HALL CONTRACTING & CONSTRUCTION INC.

Current Principal Place of Business:

2629 WEST 23RD STREET
SUITE C
PANAMA CITY, FL 32405

New Principal Place of Business:

5217 PINE RIDGE DR
CHIPLEY, FL 32428

Current Mailing Address:

5217 PINE RIDGE DRIVE
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 59-3454872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ROBERT H
5217 PINE RIDGE DRIVE
CHIPLEY, FL 32428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, ROBERT H
Address: 5217 PINE RIDGE DR
City-St-Zip: CHIPLEY, FL 32428

Title: D (X) Delete
Name: HALL, ALAN L
Address: 3539 QUAIL RIDGE DR
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT HALL

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date