2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2010
Secretary of State

DOCUMENT# P97000090431

Entity Name: HALL-SAMMONS, INC.

Current Principal Place of Business:

1101 NE MARTIN AVE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 250
JENSEN BEACH, FL 34958 US

New Mailing Address:

1322 NE SOUTH STREET
JENSEN BEACH, FL 34957 US

FEI Number: 65-0788431 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAMMONS, DOUGLAS J
1101 NE MARTIN AVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

SAMMONS, DOUGLAS J
1322 NE SOUTH STREET
JENSEN BEACH, FL 34957 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: ______________________ 04/09/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D, P
Name: SAMMONS, DOUGLAS J
Address: 1322 NE SOUTH STREET
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: HALL, JOHN J
Address: 5755 SW SAVAGE STREET
City-St-Zip: PALM CITY, FL 34990

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: DOUGLAS J SAMMONS D, P 04/09/2010
Electronic Signature of Signing Officer or Director — Date