

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016350

Entity Name: HALL'S GROVES, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

20901 SW 177 AVE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

20901 SW 177 AVE
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 65-0925675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DOUGLAS N
20901 SW 177 AVE
MIAMI, FL 33187 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, DOUGLAS
Address: 20901 SW 177 AVE
City-St-Zip: MIAMI, FL 33187

Title: S
Name: HALL, GRACE
Address: 8945SW 100 ST
City-St-Zip: MIAMI, FL 33176

Title: V
Name: HALL, MARSHALL F
Address: 8945 SW 100 ST
City-St-Zip: MIAMI, FL 33176

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 HALL

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date