

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100461

Entity Name: LIST HALLOWELL, INC.

Current Principal Place of Business:

401 JIM MORAN BLVD.
DEERFIELD BCH, FL 33442

Current Mailing Address:

401 JIM MORAN BLVD.
DEERFIELD BCH, FL 33442

FEI Number: 01-0938556

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIARAMITARO, SALVATORE
401 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name LIST, HERBERT A JR.
Address 401 N.W. 12TH AVE
City-State-Zip: DEERFIELD BCH FL 33442

Title MANAGER / AUTHORIZED
 REPRESENTATIVE
Name CIARAMITARO, SALVATORE J
Address 401 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BCH FL 33442

Title MGR
Name PIECUCH, THOMAS L
Address 401 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BCH FL 33442

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: HERBERT A LIST JR

PRES

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date