

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000614

Entity Name: M.D. HALL & COMPANY INC.

Current Principal Place of Business:

2121 N CALIFORNIA BLVD SUITE 290
WALNUT CREEK, CA 94596

Current Mailing Address:

2121 N CALIFORNIA BLVD SUITE 290
WALNUT CREEK, CA 94596

FEI Number: 27-1009037

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A
TAMPA, FL 33688 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 PRESIDENT

Name HALL, MARIA D

Address 2121 N CALIFORNIA BLVD SUITE 290

City-State-Zip: WALNUT CREEK CA 94596

Title SECRETARY/TREASURER

Name HALL, DANIEL A

Address 2121 N CALIFORNIA BLVD SUITE 290

City-State-Zip: WALNUT CREEK CA 94596

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: DANIEL A HALL

SECRETARY/TREASURER 04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date