

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000767

FILED
Jan 22, 2011
Secretary of State

Entity Name: HALL CAPITAL MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

26 BOSWORTH STREET
BARRINGTON, RI 02806

New Principal Place of Business:

Current Mailing Address:

26 BOSWORTH STREET
BARRINGTON, RI 02806

New Mailing Address:

FEI Number: 04-3357005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPST
Name: ROBERT, HALL F
Address: 441 BEACHSIDE PLACE
City-St-Zip: AMELIA ISLAND, FL 32034

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: ROBERT F. HALL

DPST

01/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date