2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0700005694

Entity Name: HALL & CO., INC.

Current Principal Place of Business:

1425 CLARKVIEW ROAD SUITE 600 BALTIMORE, MD 21209

Current Mailing Address:

1425 CLARKVIEW ROAD SUITE 600 BALTIMORE, MD 21209 US

FEI Number: 52-1310254

Name and Address of Current Registered Agent:

INCORP SERVICESM INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

Title	PRESIDENT	Title	ACCOUNTANT
Name	HALL, MICHAEL R	Name	CORRIS, CHERIE
Address	1425 CLARKVIEW ROAD SUITE 600	Address	1425 CLARKVIEW ROAD SUITE 600
City-State-Zip:	BALTIMORE MD 21209	City-State-Zip:	BALTIMORE MD 21209

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: CHERIE CORRIS

ACCOUNTANT

02/23/2016

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 23, 2016 Secretary of State CC1584376564

Certificate of Status Desired: No

Date