

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005694

Entity Name: HALL & CO., INC.

FILED  
Apr 04, 2011  
Secretary of State

**Current Principal Place of Business:**

1416 CLARKVIEW ROAD  
BALTIMORE, MD 21209

**New Principal Place of Business:**

**Current Mailing Address:**

1416 CLARKVIEW ROAD  
BALTIMORE, MD 21209

**New Mailing Address:**

FEI Number: 52-1310254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INCORP SERVICESM INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: MR  
Name: HALL, MICHAEL R PRES  
Address: 1416 CLARKVIEW ROAD  
City-St-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

MS

04/04/2011

Electronic Signature of Signing Officer or Director

Date