2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005694

Entity Name: HALL & CO., INC.

Current Principal Place of Business:

1416 CLARKVIEW ROAD BALTIMORE. MD 21209

Current Mailing Address:

1416 CLARKVIEW ROAD BALTIMORE, MD 21209

FEI Number: 52-1310254 Certificate of Status Desired: No

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

Date

Date

FILED Feb 12, 2013

Secretary of State

CC2188138462

Officer/Director Detail:

TitlePRESIDENTTitleACCOUNTANTNameHALL, MICHAEL RNameCORRIS, CHERIE

Address 1416 CLARKVIEW ROAD Address 1416 CLARKVIEW ROAD

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 02/12/2013