

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000692

Entity Name: GARY HALL HOMES, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3201 US HWY 84 WEST
VALDOSTA, GA 31601

New Principal Place of Business:

Current Mailing Address:

3201 US HWY 84 WEST
VALDOSTA, GA 31601

New Mailing Address:

FEI Number: 26-2842958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DONNA
1102 SOUTH WAUKESHA STREET
BONIFAY, FL 32425 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: CHRM
Name: HALL, GARY A
Address: 8635 EMPRESS ROAD
City-St-Zip: QUITMAN, GA 31643

Title: PSTD
Name: HALL, GARY A
Address: 8635 EMPRESS ROAD
City-St-Zip: QUITMAN, GA 31643

Title: VCVF
Name: HALL, NANCY L
Address: 8635 EMPRESS ROAD
City-St-Zip: QUITMAN, GA 31643

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: NANCY L HALL

CFO

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date