2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000692

Entity Name: GARY HALL HOMES, INC.

Current Principal Place of Business:

3201 US HWY 84 WEST VALDOSTA GA 31601

Current Mailing Address:

3201 US HWY 84 WEST VALDOSTA GA 31601

FEI Number: 26-2842958 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSS, DONNA 1102 SOUTH WAUKESHA STREET BONIFAY, FL 32425 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

Officer/Director Detail:

Title CHRM Title **PSTD**

HALL, GARY A Name Name HALL, GARY A

Address 8635 EMPRESS ROAD Address 8635 EMPRESS ROAD

City-State-Zip: QUITMAN GA 31643 QUITMAN GA 31643 City-State-Zip:

Title **VCVP**

HALL, NANCY L Name

8635 EMPRESS ROAD Address City-State-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 Electronic Signature of Signing Officer/Director Detail VICE PRESIDENT

03/22/2013

FILED Mar 22, 2013

Secretary of State

CC6333985948

Date