

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092825

Entity Name: 100 HALL STREET, INC.

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

100 HALL STREET
LABELLE, FL 33935

New Principal Place of Business:

100 HALL STREET, SUITE A
LABELLE, FL 33935

Current Mailing Address:

100 HALL STREET
LABELLE, FL 33935

New Mailing Address:

FEI Number: 27-3976571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELVER, RALPH
301 W SR 80 SUITE 201
LABELLE, FL 33935 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: PD
Name: MOURFIELD, RICHARD M
Address: 688 TURTLE LANE
City-St-Zip: LABELLE, FL 33935

Title: SD
Name: STEWART, PATRICK RYAN
Address: 909 ARTHUR ST
City-St-Zip: IMMOKALEE, FL 34142

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: PATRICK R STEWART

SD

05/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date