2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021979

Entity Name: HALLMARK INVESTMENTS, INC.

Current Principal Place of Business:

2865 EXECUTIVE DRIVE C/O J. COPPERWHEAT CLEARWATER, FL 33762

Current Mailing Address:

2865 EXECUTIVE DRIVE C/O J. COPPERWHEAT CLEARWATER, FL 33762 US

FEI Number: 59-3311394 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, PETER R ESQ. 259 THIRD AVE N ST. PETERSBURG, FL 33701 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: PETER R. WALLACE 04/08/2016

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2016

Secretary of State

CC9881702303

Officer/Director Detail:

Title DP Title S

Name RISSER, P NIII Name COPPERWHEAT, JACQUELYN

Address 2865 EXECUTIVE DR Address 2865 EXECUTIVE DR

City-State-Zip: CLEARWATER FL 33762 City-State-Zip: CLEARWATER FL 33762

Title VD Title T

NameKATCHUK, KERRYNamePELLEGRINO, DAVIDAddress2865 EXECUTIVE DRIVEAddress2865 EXECUTIVE DRIVECity-State-Zip:CLEARWATER FL 33762City-State-Zip:CLEARWATER FL 33762

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: JACQUELYN COPPERWHEAT

SECRETARY

04/08/2016