

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021979

Entity Name: HALLMARK INVESTMENTS, INC.

FILED
Mar 26, 2013
Secretary of State
CC1100389556

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:

RICE, MARTIN E
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VD
Name MITCHELL, BRUCE
Address 2865 EXECUTIVE DRIVE
City-State-Zip: CLEARWATER FL 33762

Title DP
Name RISSER, P NIII
Address 2865 EXECUTIVE DR
City-State-Zip: CLEARWATER FL 33762

Title S
Name COPPERWHEAT, JACQUELYN
Address 2865 EXECUTIVE DR
City-State-Zip: CLEARWATER FL 33762

Title VD
Name KATCHUK, KERRY
Address 2865 EXECUTIVE DRIVE
City-State-Zip: CLEARWATER FL 33762

Title T
Name PELLEGRINO, DAVID
Address 2865 EXECUTIVE DRIVE
City-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

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date