

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 439029

FILED
Apr 18, 2011
Secretary of State

Entity Name: HALLMARK DEVELOPMENT OF FLORIDA, INC.

Current Principal Place of Business:

4500 140 AVENUE NORTH
SUITE 101
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17309
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-1487123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGLES, THOMAS W
603 INDIAN ROCKS RD.
BELLEAIR, FL 33756 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: ENGELHARDT, STEVEN E
Address: 4500 140TH AVENUE N, SUITE 101
City-St-Zip: CLEARWATER, FL 33762

Title: VSTD
Name: ENGELHARDT, PAUL D
Address: 4500 140TH AVENUE N, SUITE 101
City-St-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: STEVEN E ENGELHARDT

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date