

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462692

FILED
Mar 17, 2008
Secretary of State

Entity Name: HALLMARK DISTRIBUTORS, INC.

Current Principal Place of Business:

105 AUBURN ROAD
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

105 AUBURN ROAD
FT. WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-1768233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITWORTH, LEO A JR
105 AUBURN ROAD
FT. WALTON BEACH, FL 32547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITWORTH, LEO A JR,
Address: 105 AUBURN ROAD
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VP () Delete
Name: GORDON, DEAN A
Address: 604 LAKEVIEW DR
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WHITWORTH, LEO A JR
Address: 105 AUBURN ROAD
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VP (X) Change () Addition
Name: HERMS, CARL J
Address: 105 AUBURN ROAD
City-St-Zip: FT WALTON BCH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARL J. HERMS

VP

03/17/2008

Electronic Signature of Signing Officer or Director

Date