

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005120

FILED
May 13, 2007
Secretary of State

Entity Name: HALLMARK CONSTRUCTION COMPANY

Current Principal Place of Business:

877 N. SHORE DR.
ANNA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 113
LOWELL, IL 46356

New Mailing Address:

FEI Number: 36-3462565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDD, JENNIFER
877 N. SHORE DR.
ANNA MARIA, FL 34216 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: P () Delete
Name: BERGSTROM, RONALD
Address: 5970 W. 205TH AVE.
City-St-Zip: LOWELL, IN 46356

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERGSTROM, RONALD P PRES
Address: 5970 W. 205TH AVE.
City-St-Zip: LOWELL, IN 46356

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: RONALD P BERGSTROM

PRES

05/13/2007

Electronic Signature of Signing Officer or Director

Date