

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005120

FILED
Jan 17, 2011
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 95
LOWELL, IN 463560095

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

OFFICERS AND DIRECTORS:

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

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: RONALD P BERGSTROM

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date