


2008 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Feb 25, 2008 08:00 AM
Secretary of State

DOCUMENT # F93000003600
 1. Entity Name
HALLMARK HOTELS, INC.



Principal Place of Business C/O ANGELO DE CICCÒ, PRESIDENT 1 WILDWOOD LANE AMHERST, NH 03031	Mailing Address C/O ANGELO DE CICCÒ, PRESIDENT 1 WILDWOOD LANE AMHERST, NH 03031
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02212008 No Chg-P CR2E034 (11/05)

4. FEI Number 02-0334456	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

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6. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DE CICCÒ, ANGELO 1 WILDWOOD LANE AMHERST, NH 03031
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Angelo De Cicco* **Feb 20, 2008** 603/424-9848

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #