

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32125

FILED
Feb 23, 2009
Secretary of State

Entity Name: HALLMARK MORTGAGE SERVICES, INC.

Current Principal Place of Business:

13902 N. DALE MABRY
SUITE 212
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

13902 N. DALE MABRY
SUITE 212
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-2714660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, KAY S
4828 SKY BLUE DR
LUTZ, FL 33558 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: HALL, KAY S
Address: 5828 SKY BLUE DRIVE
City-St-Zip: LUTZ, FL 33558

Title: VP () Delete
Name: HALL, BARBARA F
Address: 1501 S ALEXANDER STREET STE 103
City-St-Zip: PLANT CITY, FL 33563

Title: VP () Delete
Name: JENKINS, RICK A
Address: 13902 N. DALE MABRY, #212
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: WOLFE, JEFFREY A
Address: 16407 N.W. 174TH DRIVE STE C
City-St-Zip: ALACHUA, FL 32614

Title: VP () Delete
Name: MOORE, SEAN M
Address: 1900 DR.M.L.KING JR. STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VP (X) Delete
Name: WOODCOCK, THERESA A
Address: 9408 OAK STREET
City-St-Zip: RIVERVIEW, FL 33578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, KAY S
Address: 4828 SKY BLUE DRIVE
City-St-Zip: LUTZ, FL 33558

Title: VP (X) Change () Addition
Name: JENKINS, RICHARD A
Address: 13902 N. DALE MABRY SUITE 212
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: MOORE, SEAN M
Address: 1900 DR.M.L.KING JR. STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WOODCOCK, THERESA A
Address: 9408 OAK STREET
City-St-Zip: RIVERVIEW, FL 33578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAY S. HALL

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date