

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46972

FILED  
Apr 19, 2010  
Secretary of State

**Entity Name:** HALLMARK INDUSTRIES, INC.

**Current Principal Place of Business:**

19235 NORTH U.S. HWY. 41  
LUTZ, FL 33549

**New Principal Place of Business:**

19235 NORTH U.S. HWY 41  
LUTZ, FL 33549

**Current Mailing Address:**

19235 NORTH U.S. HWY. 41  
LUTZ, FL 33549

**New Mailing Address:**

19235 NORTH U.S. HWY 41  
LUTZ, FL 33549

**FEI Number:** 59-2749215

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANDERSON, CARL  
19235 US HWY 41 N  
LUTZ, FL 33549 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/D  
Name: ANDERSON, CARL  
Address: 19235 US HWY 41 N  
City-St-Zip: LUTZ, FL 33549

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: CARL ANDERSON

P/D

04/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date