2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 07, 2008 8:00 am Secretary of State **DOCUMENT # J63848** 1. Entity Name 05-07-2008 90111 030 ***150.00 HALLMARK REAL ESTATE OF LAKE CITY, INC. Principal Place of Business Mailing Address HALLMARK REAL ESTATE 540 W DUVAL ST LAKE CITY FL 32055 540 WEST DUVAL ST LAKE CITY FL 32055 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2783571 Not Applicable Zip Country $Z_{i}p$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TYLER, ELIZABETH H Street Address (P.O. Box Number is Not Acceptable) 456 SW KOONVILLE AVE LAKE CITY FL 32024 City Zip Code 8. 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 Signature, typed or prened leaner of registions agent and lite. I implicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10.4 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE ☐ Change ☐ Addition CREEL, JANET L NAME NAME 218 SW HILLCREST ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32025 CITY-\$T-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME TYLER, ELIZABETH H 456 SW KOONVILLE AVE STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32024 CITY - ST - ZIP Delete MILE ☐ Change ■ Addition TITLE NAME COLE, VIRGINIA I NAME STREET ADDRESS 723 SE EVERGREEN DRIVE STREET ADORESS CITY-ST-ZIP CITY-ST-ZP LAKE-CITY FL 32025 Change ☐ Addition THUE Delete TITLE STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SY-ZIP ☐ Change Addition TITLE ☐ Deide STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

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