

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63848

FILED
Jun 25, 2009
Secretary of State

Entity Name: HALLMARK REAL ESTATE OF LAKE CITY, INC.

Current Principal Place of Business:

HALLMARK REAL ESTATE
540 W DUVAL ST
LAKE CITY, FL 32055 US

New Principal Place of Business:

Current Mailing Address:

540 WEST DUVAL ST
LAKE CITY, FL 32055

New Mailing Address:

HALLMARK REAL ESTATE
540 W DUVAL ST
LAKE CITY, FL 32055 US

FEI Number: 59-2783571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, ELIZABETH H
456 SW KOONVILLE AVE
LAKE CITY, FL 32024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CREEL, JANET L
Address: 218 SW HILLCREST ST
City-St-Zip: LAKE CITY, FL 32025

Title: PD () Delete
Name: TYLER, ELIZABETH H
Address: 456 SW KOONVILLE AVE
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH H. TYLER

PD

06/25/2009

Electronic Signature of Signing Officer or Director

Date