

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63848

FILED
Jan 04, 2011
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:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CREEL, JANET L
Address: 216 SW HILLCREST ST
City-St-Zip: LAKE CITY, FL 32025

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

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: ELIZABETH H. TYLER

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date