

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119415

FILED
Mar 26, 2009
Secretary of State

Entity Name: HALLMARK PORTABLE BUILDINGS, INC.

Current Principal Place of Business:

C/O JACKY GRANT
2843 HWY 90
PONCE DE LEON, FL 32455

New Principal Place of Business:

Current Mailing Address:

C/O JACKY GRANT
P.O. BOX 337
PONCE DE LEON, FL 32455

New Mailing Address:

FEI Number: 30-0046672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, JACKY
2841 HWY 90
PONCE DE LEON, FL 32455 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: PD () Delete
Name: GRANT, JACKY F
Address: PO BOX 337
City-St-Zip: PONCE DE LEON, FL 32455

Title: D () Delete
Name: GRANT, MARGARET T
Address: PO BOX 337
City-St-Zip: PONCE DE LEON, FL 32455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRANT, JACKY L
Address: PO BOX 337
City-St-Zip: PONCE DE LEON, FL 32455

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: JACKY GRANT

PD

03/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date