

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083841

Entity Name: HALLMARK & SONS, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

386 B GOLFVIEW RD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

386 B GOLFVIEW RD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0644954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL, ANITA E
44 COCOANUT ROW SUITE T-5
PALM BEACH, FL 33480 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: P
Name: JABLONSKI, WAYNE F
Address: 386 B GOLFVIEW RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V
Name: JABLONSKI, MARK W
Address: 3572 MONTANTE BLVD.
City-St-Zip: LAKE WORTH, FL 33461

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: WAYNE F. JABLONSKI

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date