

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008760

FILED
Feb 22, 2009
Secretary of State

Entity Name: ROSEMARY'S HALLMARK INC.

Current Principal Place of Business:

3555 NO. LECANTO HWY.
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

3555 NO. LECANTO HWY.
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 59-3228909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABACINSKI, JOSEPH P
1685 EAST MCKINLEY ST.
HERNANDO, FL 34442 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: D () Delete
Name: KABACINSKI, JOSEPH
Address: 1684 EAST MCKINLEY ST.
City-St-Zip: HERNANDO, FL 34442

Title: D () Delete
Name: KABACINSKI, ROSEMARY
Address: 1684 EAST MCKINLEY ST.
City-St-Zip: HERNANDO, FL 34442

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: KABACINSKI

MR.

02/22/2009

Electronic Signature of Signing Officer or Director

Date