

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000070280

Entity Name: HALLMARK PLAZA, INC.

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4500 140TH AVE NORTH  
SUITE 101  
CLEARWATER, FL 33762

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 17309  
CLEARWATER, FL 33762

**New Mailing Address:**

FEI Number: 59-3398989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUGGLES, THOMAS W  
603 INDIAN ROCKS ROAD  
BELLEAIR, FL 33756 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: D  
Name: ENGELHARDT, BARBARA J  
Address: 4500 140 AVE NORTH STE 101  
City-St-Zip: CLEARWATER, FL 33762

Title: D  
Name: ENGELHARDT, STEVEN E  
Address: 4500 140TH AVE NORTH STE 101  
City-St-Zip: CLEARWATER, FL 33762

Title: D  
Name: ENGELHARDT, PAUL D  
Address: 4500 140TH AVE NORTH STE 101  
City-St-Zip: CLEARWATER, FL 33762

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: STEVEN E ENGELHARDT

D

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date