

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033517

Entity Name: HALLMARK PAVING INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

379 E. NORTH SHORE DR.
N. FT. MYERS, FL 33917

New Principal Place of Business:

379 E NORTH SHORE DR
NORTH FORT MYERS, FL 33917

Current Mailing Address:

379 E. NORTH SHORE DR.
N. FT. MYERS, FL 33917

New Mailing Address:

379 E NORTH SHORE DR
NORTH FORT MYERS, FL 33917

FEI Number: 65-0764885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MARY ANN
379 E. NORTH SHORE DR.
N. FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

HALL, MARY ANN
379 E NORTH SHORE DR
NORTH FORT MYERS, FL 33917 US

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: MARY ANN HALL

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HALL, JOHN R
Address: 379 E. NORTH SHORE DR.
City-St-Zip: N. FT. MYERS, FL 33917

Title: DVTS () Delete
Name: HALL, MARY ANN
Address: 379 E. NORTH SHORE DR.
City-St-Zip: N. FT. MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HALL, JOHN R
Address: 379 E NORTH SHORE DR
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DVTS (X) Change () Addition
Name: HALL, MARY ANN
Address: 379 E NORTH SHORE DR
City-St-Zip: NORTH FORT MYERS, FL 33917

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: MARY ANN HALL

DVTS

01/28/2008

Electronic Signature of Signing Officer or Director

Date