

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033517

Entity Name: HALLMARK PAVING INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

379 E NORTH SHORE DR
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

379 E NORTH SHORE DR
NORTH FORT MYERS, FL 33917

New Mailing Address:

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
NORTH FORT MYERS, FL 33917 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: DP
Name: HALL, JOHN R
Address: 379 E NORTH SHORE DR
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DVTS
Name: HALL, JOHN
Address: 379 E NORTH SHORE DR
City-St-Zip: NORTH FORT MYERS, FL 33917

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: JOHN R HALL

DP

04/18/2011

Electronic Signature of Signing Officer or Director

Date