

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089901

Entity Name: HALLMARK FINANCIAL, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3731 NE PINEAPPLE AVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3731 NE PINEAPPLE AVE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0955215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSS, ARDEN JR
3731 NE PINEAPPLE AVE
JENSEN BEACH, FL 34957 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: DOSS, ARDEN JR
Address: 3731 N.E. PINEAPPLE AVE.
City-St-Zip: JENSEN BEACH, FL 34957

Title: DCST
Name: DOSS, RENEE MOTTRAM
Address: 3731 N.E. PINEAPPLE AVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VST
Name: ROWE, RHONDA S
Address: 3731 NE PINEAPPLE AVE SUITE
City-St-Zip: JENSEN BEACH, FL 34957

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: ARDEN DOSS, JR.

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04/27/2011

Electronic Signature of Signing Officer or Director

Date