

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 14, 2008 08:00 AM
Secretary of State

DOCUMENT # V48711

1. Entity Name
HALLMARK CONSTRUCTION MANAGEMENT, INC.



Principal Place of Business
**328 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US**

Mailing Address
**328 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US**



01082008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3131784

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HOWE, ANDREW M
328 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
HOWE, ANDREW M
328 2ND AVE NORTH
JACKSONVILLE BEACH, FL 32250**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
RICHART, J CULLEN
328 2ND AVE NORTH
JACKSONVILLE BEACH, FL 32250**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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U00000897167
04/25/08-90037-010 158.75

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/08

Date

904-270-0270

Daytime Phone #