## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48711

FILED Apr 26, 2010 Secretary of State

Entity Name: HALLMARK CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

328 2ND AVENUE NORTH

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

328 2ND AVENUE NORTH PO BOX 330999

JACKSONVILLE BEACH, FL 32250 US ATLANTIC BEACH, FL 32233 US

FEI Number: 59-3131784 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HOWE, ANDREW M
328 2ND AVENUE NORTH
HOWE, ANDREW M
265 THIRD STREET

JACKSONVILLE BEACH, FL 32250 US ATLANTIC BEACH, FL 32233 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: 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: HOWE, ANDREW M
Address: 265 THIRD STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP

 Name:
 RICHART, J CULLEN

 Address:
 8864 MCKENNA DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32226

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: ANDREW M. HOWE PRES 04/26/2010