

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68784

FILED
May 05, 2011
Secretary of State

Entity Name: HALLMARK APPRAISAL, INC.

Current Principal Place of Business:

540 NW 165 ST. RD.
#201
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

540 NW 165 ST. RD.
#201
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0355681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, JUDITH
484 SUNSET DR
HALLANDALE, FL 33009 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: P
Name: ROSENBERG, PRIAM
Address: 484 SUNSET DR
City-St-Zip: HALLANDALE, FL 33009

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: PRIAM ROSENBERG

PRES

05/05/2011

Electronic Signature of Signing Officer or Director

Date