2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000028607

Entity Name: HALLMARK HEATING & AIR INC.

Current Principal Place of Business:

341 RIVIERA DRIVE DEBARY, FL 32713

Current Mailing Address:

341 RIVIERA DRIVE DEBARY, FL 32713 VO

FEI Number: 46-5319028

Name and Address of Current Registered Agent:

BENNING, JILL S 341 RIVIERA DRIVE DEBARY, FL 32713 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Р	Title	SEC
Name	BENNING, WILLIAM E	Name	BENNING, JILL S
Address	341 RIVIERA DRIVE	Address	341 RIVIERA DRIVE
City-State-Zip:	DEBARY FL 32713	City-State-Zip:	DEBARY FL 32713

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.

PRES

SIGNATURE: WILLIAM E BENNING

Electronic Signature of Signing Officer/Director Detail

FILED Apr 25, 2015 Secretary of State CC0114425350

Date

Certificate of Status Desired: Yes

04/25/2015

Date