2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119415

Entity Name: HALLMARK PORTABLE BUILDINGS, INC.

FILED Apr 29, 2013 Secretary of State CC5866190438

Current Principal Place of Business:

C/O JACKY GRANT 2843 HWY 90

PONCE DE LEON, FL 32455

Current Mailing Address:

C/O JACKY GRANT P.O. BOX 337 PONCE DE LEON, FL 32455

FEI Number: 30-0046672 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANT, JACKY 2841 HWY 90 PONCE DE LEON EL

PONCE DE LEON, FL 32455 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:

Name

Electronic Signature of Registered Agent

Date

GRANT, MARGARET T

Officer/Director Detail:

Title PD

GRANT, JACKY L

Title D

Address PO BOX 337 Address PO BOX 337

City-State-Zip: PONCE DE LEON FL 32455 City-State-Zip: PONCE DE LEON FL 32455

Name

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.