

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013245

Entity Name: HALLEY CONSTRUCTION, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

5121 SW 87TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8620 SW 48 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-4860626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLEY, DANIEL I
8620 SW 48 STREET
MIAMI, FL 33155 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: PSTD
Name: HALLEY, DANIEL I
Address: 8620 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

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: DANIEL I. HALLEY

PSTD

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date