

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157375

Entity Name: HALLIWELL ENGINEERING ASSOCIATES, INC.**Current Principal Place of Business:**20801 BISCAYNE BLVD., #505
AVENTURA, FL 33180**Current Mailing Address:**865 WATERMAN AVE.
E. PROVIDENCE, RI 02914**FEI Number:** 20-0505935**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title	P
Name	HALLIWELL, JOHN L
Address	495 CENTRE ISLAND DRIVE
City-State-Zip:	GOLDEN BEACH FL 33160

Title	VP
Name	BOSSERT, JEFFREY A
Address	813 WEST BUTLER PIKE
City-State-Zip:	AMBLER PA 19002

Title	VP
Name	BUTTON, JEFFERY L
Address	331 MONTCLAIR AVE
City-State-Zip:	GLEN ELLYN IL 60137

Title	ST
Name	WART, ROBERT J
Address	8 OLIVE LANE
City-State-Zip:	BARRINGTON RI 02806

Title	VP
Name	LEMMO, STEVEN M
Address	79 PONTE LANE
City-State-Zip:	NORTH KINGSTOWN RI 02852

Title	VP
Name	PEREZ, LAWRENCE P
Address	505 FAIR STREET
City-State-Zip:	WARWICK RI 02888

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: ROBERT J WART**SEC/TREASURER****03/07/2013**

Electronic Signature of Signing Officer/Director Detail

Date