

2015 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: Yes

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 ST
Name WART, ROBERT J
Address 844 SPRING PARK LOOP
City-State-Zip: CELEBRATION FL 34747

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

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

SECRETARY/TREASURER 01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date