

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000013245

**Entity Name:** HALLEY CONSTRUCTION, INC.

**Current Principal Place of Business:**

8620 SW 48 ST.  
MIAMI, FL 33155

**Current Mailing Address:**

8620 SW 48 STREET  
MIAMI, FL 33155

**FEI Number:** 27-4860626

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

HALLEY, DANIEL I  
8620 SW 48 STREET  
MIAMI, FL 33155 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            PRESIDENT, SECRETARY,  
                  TREASURER, DIRECTOR  
Name            HALLEY, DANIEL I  
Address        8620 SW 48 STREET  
City-State-Zip: MIAMI FL 33155

Title            VP, DIRECTOR  
Name            HALLEY, IGNACIO  
Address        8620 SW 48 ST.  
City-State-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

**PRESIDENT**

**02/15/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date