

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F24000000407

**Entity Name:** HAWLEY CONSTRUCTION SOUTH CORPORATION

**Current Principal Place of Business:**

30 GERMANTOWN ROAD  
DANBURY, CT 06810

**Current Mailing Address:**

30 GERMANTOWN ROAD  
DANBURY, CT 06810 US

**FEI Number:** 06-0857111

**Certificate of Status Desired:** Yes

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

VANZANTEN, CHARLES C  
111 BRINY AVE. UNIT 302  
POMPANO BEACH, FL 33062 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, T  
Name HAWLEY, GARY W  
Address 82 STADLEY ROUGH RD.  
City-State-Zip: DANBURY CT 06811

Title VP, S  
Name HAWLEY, DAVID S  
Address 220 OLD TURNPIKE RD.  
City-State-Zip: BRIDGEWATER CT 06752

Title VP  
Name VANZANTEN, CHARLES C  
Address 13 SQUIRE CT  
City-State-Zip: BROOKFIELD CT 06804

*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:** CHARLES VANZANTEN

EXECUTIVE V.P.

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date