

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003304

FILED
Apr 28, 2010
Secretary of State

Entity Name: HALKEY-ROBERTS CORPORATION

Current Principal Place of Business:

ONE ALLENTOWN PARKWAY
ALLEN, TX 75002

New Principal Place of Business:

2700 HALKEY-ROBERTS PLACE NORTH
ST. PETERSBURG, FL 337164103 US

Current Mailing Address:

ONE ALLENTOWN PARKWAY
ALLEN, TX 75002

New Mailing Address:

2700 HALKEY-ROBERTS PLACE NORTH
ST. PETERSBURG, FL 337164103 US

FEI Number: 59-2013247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BATTAT, EMILE A
Address: ONE ALLENTOWN PARKWAY
City-St-Zip: ALLEN, TX 75002

Title: PD
Name: BATTAT, DAVID
Address: ONE ALLENTOWN PARKWAY
City-St-Zip: ALLEN, TX 75002

Title: VSD
Name: STRICKLAND, JEFFERY
Address: ONE ALLENTOWN PARKWAY
City-St-Zip: ALLEN, TX 75002

Title: V
Name: KING, ALAN
Address: ONE ALLENTOWN PARKWAY
City-St-Zip: ALLEN, TX 75002

Title: V
Name: LUCIUS, JOHN H
Address: ONE ALLENTOWN PARKWAY
City-St-Zip: ALLEN, TX 75002

Title: V
Name: LECCEARDONE, LEWIS P
Address: ONE ALLENTOWN PARKWAY
City-St-Zip: ALLEN, TX 75002

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: DAVID BATTAT

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date