

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17734

Entity Name: HALEY CONSTRUCTION, INC.

FILED  
Jan 08, 2009  
Secretary of State

## Current Principal Place of Business:

900 ORANGE AVE.  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

## Current Mailing Address:

900 ORANGE AVE.  
DAYTONA BEACH, FL 32114

## New Mailing Address:

FEI Number: 59-2684678      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HALEY, DANIEL H.  
900 ORANGE AVE  
DAYTONA BEACH, FL 32114      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: P ( ) Delete  
Name: HALEY, DAN,  
Address: 900 ORANGE AVE  
City-St-Zip: DAYTONA BEACH, FL 32115

Title: S ( ) Delete  
Name: HALEY, TERRY,  
Address: 900 ORANGE AVE  
City-St-Zip: DAYTONA BEACH, FL 32117

Title: VP ( ) Delete  
Name: GORDON, LLOYD  
Address: 900 ORANGE AVE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP ( ) Delete  
Name: MCRITCHIE, STACY  
Address: 900 ORANGE AVE  
City-St-Zip: DAYTONA BEACH, FL 32114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL H HALEY

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date