

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17734

FILED
Jan 10, 2011
Secretary of State

Entity Name: HALEY CONSTRUCTION, INC.

Current Principal Place of Business:

900 ORANGE AVENUE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

900 ORANGE AVENUE
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

OFFICERS AND DIRECTORS:

Title: P
Name: HALEY, DAN
Address: 900 ORANGE AVE
City-St-Zip: DAYTONA BEACH, FL 32115

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

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

Title: VP
Name: MCRITCHIE, STACY
Address: 900 ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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 H HALEY

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date