2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2007 08:00 A DOCUMENT # J51113 **Secretary of State** 1. Entity Namo HALEAKALA CONSTRUCTION, INC. Principal Place of Business Mailing Address 5758 TAYLOR RD 5758 TAYLOR RD NAPLES FL 34109 NAPLES FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # ofc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2750322 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL SR., TIMOTHY C. Street Address (P.O. Box Number is Not Acceptable) 5758 TAYLOR ROAD NAPLES FL 34109 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable DATE (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE ☐ Delete TITLE ☐ Change Addition MITCHELL, TIMOTHY C SR NAME NAME 5654 WILLIAMS DRIVE STREET ADDRESS STREET ADDRESS U000000652549 FORT MYERS BEACH FL 33931 CITY-ST-7(P CITY - ST- ZIP _150_ DHE ☐ Delete TITLE ☐ Change ☐ Addition ORESCHNICK, JAYSON NAME NAME 6961 BURNT SIENNA CIR. STREET ADDRESS STREET ADDRESS NAPLES FL 34109 CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Timothy C. Mitchell, Sr., President 02/23/07 239-598-1968

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11

with an address, with all other like empowered.