

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51113

FILED  
May 22, 2009  
Secretary of State

Entity Name: HALEAKALA CONSTRUCTION, INC.

## Current Principal Place of Business:

5758 TAYLOR RD  
NAPLES, FL 34109 US

## New Principal Place of Business:

## Current Mailing Address:

5758 TAYLOR RD  
NAPLES, FL 34109 US

## New Mailing Address:

FEI Number: 59-2750322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITCHELL SR., TIMOTHY C.  
5758 TAYLOR ROAD  
NAPLES, FL 34109 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MITCHELL, TIMOTHY C SR  
Address: 5654 WILLIAMS DRIVE  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP ( ) Delete  
Name: ORESCHNICK, JAYSON  
Address: 6961 BURNT SIENNA CIR.  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: ORESCHNICK, JAYSON  
Address: 75 EAST AVENUE  
City-St-Zip: NAPLES, FL 34108

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: TIMOTHY C, MITCHELL, SR.

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date