

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# J51113

**FILED**  
**Oct 27, 2010**  
**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

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: ORESCHNICK, JAYSON  
Address: 75 EAST AVENUE  
City-St-Zip: NAPLES, FL 34108

Title: S  
Name: MERCHANT, BRENDA  
Address: 325 DESOTO BLVD SOUTH  
City-St-Zip: NAPLES, FL 34117

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: TIMOTHY C. MITCHELL, SR.

PRES

10/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date