

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51113

FILED
Feb 16, 2011
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:

5758 TAYLOR RD
NAPLES, FL 341091829 US

Current Mailing Address:

5758 TAYLOR RD
NAPLES, FL 34109 US

New Mailing Address:

5758 TAYLOR RD
NAPLES, FL 341091829 US

FEI Number: 59-2750322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 5758 TAYLOR ROAD
City-St-Zip: NAPLES, FL 341091829

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: BRENDA K. MERCHANT

S

02/16/2011

Electronic Signature of Signing Officer or Director

Date