

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157375

FILED  
Mar 17, 2012  
Secretary of State

**Entity Name:** HALLIWELL ENGINEERING ASSOCIATES, INC.

**Current Principal Place of Business:**

20801 BISCAYNE BLVD., #505  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

865 WATERMAN AVE.  
E. PROVIDENCE, RI 02914

**New Mailing Address:**

**FEI Number:** 20-0505935

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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: HALLIWELL, JOHN L  
Address: 495 CENTRE ISLAND DRIVE  
City-St-Zip: GOLDEN BEACH, FL 33160

Title: ST  
Name: WART, ROBERT J  
Address: 8 OLIVE LANE  
City-St-Zip: BARRINGTON, RI 02806

Title: V  
Name: BOSSERT, JEFFREY A  
Address: 813 WEST BUTLER PIKE  
City-St-Zip: AMBLER, PA 19002

Title: V  
Name: LEMMO, STEVEN M  
Address: 79 PONTE LANE  
City-St-Zip: NORTH KINGSTOWN, RI 02852

Title: VP  
Name: BUTTON, JEFFERY L  
Address: 331 MONTCLAIR AVE  
City-St-Zip: GLEN ELLYN, IL 60137

Title: VP  
Name: PEREZ, LAWRENCE P  
Address: 505 FAIR STREET  
City-St-Zip: WARWICK, RI 02888

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: ROBERT J WART

ST

03/17/2012

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

\_\_\_\_\_  
Date