

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064104

Entity Name: HALO CONSTRUCTION CO., INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1637 RACE TRACK RD., STE. 208
JACKSONVILLE, FL 32259

New Principal Place of Business:

4177 EXCHANGE AVENUE
SUITE 3
NAPLES, FL 34104

Current Mailing Address:

1637 RACE TRACK RD., STE. 208
JACKSONVILLE, FL 32259

New Mailing Address:

P O BOX 551
NAPLES, FL 34106

FEI Number: 20-1011651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAH, EDWARD M
1637 RACE TRACK RD., STE. 208
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

OLAH, EDWARD M
4277 EXCHANGE AVENUE
SUITE 3
NAPLES, FL 34104 US

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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLAH, EDWARD M
Address: 4277 EXCHANGE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: O (X) Delete
Name: AKERS, CHARLES E
Address: 1637 RACE TRACK RD., STE. 208
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLAH, EDWARD M
Address: 4277 EXCHANGE AVENUE, SUITE 3
City-St-Zip: NAPLES, FL 34104

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

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: EDWARD M OLAH

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date