

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064104

Entity Name: HALO CONSTRUCTION CO., INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4177 EXCHANGE AVENUE
SUITE 3
NAPLES, FL 34104

New Principal Place of Business:

63 THORNCREST LANE
NAPLES, FL 34113

Current Mailing Address:

P O BOX 551
NAPLES, FL 34106

New Mailing Address:

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
4277 EXCHANGE AVENUE
SUITE 3
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

OLAH, EDWARD
63 THORNCREST LANE
NAPLES, FL 34113 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: EDWARD OLAH

04/30/2009

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, SUITE 3
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLAH, EDWARD
Address: P O BOX 551
City-St-Zip: NAPLES, FL 34106

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 OLAH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date