

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060264

FILED
Jan 26, 2011
Secretary of State

Entity Name: HALLEY ENGINEERING CONTRACTORS, INC.

Current Principal Place of Business:

5121 SW 87 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

8620 SW 48 STREET
MIAMI, FL 33155

Current Mailing Address:

5121 SW 87 AVENUE
MIAMI, FL 33165

New Mailing Address:

8620 SW 48 STREET
MIAMI, FL 33155

FEI Number: 20-4804098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED, PABLO R ESQ
1500 SAN REMO AVE #248
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HALLEY, DANIEL I
8620 SW 48 STREET
MIAMI, FL 33155 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: DANIEL I. HALLEY

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALLEY, DANIEL I
Address: 8620 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

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: DANIEL I. HALLEY

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date