

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085803

FILED
Jan 22, 2012
Secretary of State

Entity Name: HALAS CONSTRUCTION, INC.

Current Principal Place of Business:

7171 COOLIDGE STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7171 COOLIDGE STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 26-3856008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALAS, BRET L IV
7171 COOLIDGE STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

HALAS, BERT L IV
7171 COOLIDGE STREET
HOLLYWOOD, FL 33024 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: BERT L. HALAS IV

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALAS, BERT L IV
Address: 7171 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: V
Name: HALAS, TERESA
Address: 7171 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: BERT L. HALAS IV

P

01/22/2012

Electronic Signature of Signing Officer or Director

Date