

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000004355

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** HALLORAN CONSTRUCTION CORP.

**Current Principal Place of Business:**

804 NW 7TH STREET RD  
MIAMI, FL 33136

**New Principal Place of Business:**

**Current Mailing Address:**

804 NW 7TH STREET RD  
MIAMI, FL 33136

**New Mailing Address:**

6709 BISCAYNE BLVD  
SUITE #201  
MIAMI, FL 33138

**FEI Number:** 65-0465051

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HALLORAN, ANDREW A PRES  
804 NW 7TH STREET RD  
MIAMI, FL 33136 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:** HALLORAN, ANDREW A  
**Address:** 804 NW 7TH STREET RD  
**City-St-Zip:** MIAMI, FL 33136

**Title:** VQ  
**Name:** HALLORAN, GEORGE  
**Address:** 16-B HILTON HAVEN DR.  
**City-St-Zip:** KEY WEST, FL 33040

**Title:** T  
**Name:** HALLORAN, MEGAN E  
**Address:** 804 NW 7TH STREET RD  
**City-St-Zip:** MIAMI, FL 33136

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:** MEGAN E HALLORAN

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04/19/2011

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

\_\_\_\_\_  
Date