

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028158

Entity Name: HAL-TEC CONSTRUCTION, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

405 NORTH REO STREET
SUITE 240
TAMPA, FL 33609

New Principal Place of Business:

5404 W HOOVER BLVD
3
TAMPA, FL 33634

Current Mailing Address:

POST OFFICE BOX 20112
TAMPA, FL 336309998

New Mailing Address:

POST OFFICE BOX 20112
TAMPA, FL 33622

FEI Number: 59-3511166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSSNER, STEPHEN L
201 N. FRANKLIN STREET
SUITE 2100
TAMPA, FL 33602 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: D
Name: HALES, ROBERT J
Address: PO BOX 20112
City-St-Zip: TAMPA, FL 33622

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: ROBERT HALES

D

05/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date