2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51113

Entity Name: HALEAKALA CONSTRUCTION, INC.

Current Principal Place of Business:

5758 TAYLOR RD NAPLES, FL 34109-1829

Current Mailing Address:

5758 TAYLOR RD NAPLES, FL 34109-1829 US

FEI Number: 59-2750322

Name and Address of Current Registered Agent:

MITCHELL SR., TIMOTHY C. 5758 TAYLOR ROAD NAPLES, FL 34109 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PSTD	Title	VP
Name	MITCHELL, TIMOTHY CSR	Name	ORESCHNICK, JAYSON
Address	5758 TAYLOR ROAD	Address	6820 DANIELS RD
City-State-Zip:	NAPLES FL 34109-1829	City-State-Zip:	NAPLES FL 34109

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: TIMOTHY C. MITCHELL SR.

PRESIDENT

01/17/2019

Electronic Signature of Signing Officer/Director Detail

FILED Jan 17, 2019 Secretary of State 8047189517CC

Date