

**2015 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

**Certificate of Status Desired:** No

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

MITCHELL SR., TIMOTHY C.  
5758 TAYLOR ROAD  
NAPLES, FL 34109 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PSTD  
Name MITCHELL, TIMOTHY CSR  
Address 5758 TAYLOR ROAD  
City-State-Zip: NAPLES FL 34109-1829

Title VP  
Name ORESCHNICK, JAYSON  
Address 9376 AUTUMN HAZE  
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**

**01/15/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date