

2013 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 198 CARICA RD
City-State-Zip: NAPLES FL 34108

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

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date