2023 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

FILED Jan 25, 2023

Secretary of State

5086902710CC

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

01/25/2023