

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060264

Entity Name: HALLEY ENGINEERING CONTRACTORS, INC.

Current Principal Place of Business:

10750 NW 127TH STREET
MEDLEY, FL 33178

Current Mailing Address:

10750 NW 127TH STREET
MEDLEY, FL 33178 US

FEI Number: 20-4804098

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALLEY, DANIEL I
10750 NW 127TH STREET
MEDLEY, FL 33178 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 PRESIDENT, DIRECTOR

Name HALLEY, DANIEL I

Address 10750 NW 127TH STREET

City-State-Zip: MEDLEY FL 33178

Title CEO, DIRECTOR

Name HALLEY, IGNACIO

Address 10750 NW 127TH STREET

City-State-Zip: MEDLEY FL 33178

Title VP, SECRETARY, TREASURER

Name HERRERA, SUSANA

Address 10750 NW 127TH STREET

City-State-Zip: MEDLEY FL 33178

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: DANIEL I. HALLEY

PRESIDENT

02/24/2013

Electronic Signature of Signing Officer/Director Detail

Date