

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003304

FILED  
Mar 20, 2012  
Secretary of State

Entity Name: HALKEY-ROBERTS CORPORATION

**Current Principal Place of Business:**

2700 HALKEY-ROBERTS PLACE NORTH  
ST. PETERSBURG, FL 337164103 US

**New Principal Place of Business:**

**Current Mailing Address:**

2700 HALKEY-ROBERTS PLACE NORTH  
ST. PETERSBURG, FL 337164103 US

**New Mailing Address:**

FEI Number: 59-2013247      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BATTAT, EMILE A  
Address: ONE ALLENTOWN PARKWAY  
City-St-Zip: ALLEN, TX 75002

Title: PD  
Name: BATTAT, DAVID  
Address: ONE ALLENTOWN PARKWAY  
City-St-Zip: ALLEN, TX 75002

Title: VSD  
Name: STRICKLAND, JEFFERY  
Address: ONE ALLENTOWN PARKWAY  
City-St-Zip: ALLEN, TX 75002

Title: V  
Name: KING, ALAN  
Address: 2700 HALKEY-ROBERTS PLACE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: V  
Name: LUCIUS, JOHN H  
Address: 2700 HALKEY-ROBERTS PLACE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: V  
Name: LECCEARDONE, LEWIS P  
Address: 2700 HALKEY-ROBERTS PLACE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33716 US

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: LEWIS LECCEARDONE

V

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date