

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 20, 2015
Secretary of State
CC6222737739

Entity Name: HALKEY-ROBERTS CORPORATION

Current Principal Place of Business:

2700 HALKEY-ROBERTS PLACE NORTH
ST. PETERSBURG, FL 33716-4103

Current Mailing Address:

2700 HALKEY-ROBERTS PLACE NORTH
ST. PETERSBURG, FL 33716-4103 US

FEI Number: 59-2013247

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name BATTAT, EMILE A
Address ONE ALLENTOWN PARKWAY
City-State-Zip: ALLEN TX 75002

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

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

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

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

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

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

VICE PRESIDENT

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date