2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001578

Entity Name: HALLKEEN MANAGEMENT, INC.

Current Principal Place of Business:

1400 PROVIDENCE HIGHWAY BLDG #1

NORWOOD, MA 02062

Current Mailing Address:

1400 PROVIDENCE HIGHWAY BLDG #1

NORWOOD, MA 02062 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Feb 19, 2024

Secretary of State

7855175868CC

Officer/Director Detail:

Title DT Title DPS

Name HALL, DENISON M Name BURNES, ANDREW P

Address 1400 PROVIDENCE HIGHWAY Address 1400 PROVIDENCE HIGHWAY

BLDG #1 BLDG #1

City-State-Zip: NORWOOD MA 02062 City-State-Zip: NORWOOD MA 02062

Title LCO

Name TSAKANIKAS, ANDREA

Address 2701 #C EAST OAKLAND PARK BLVD

City-State-Zip: FORT LAUDERDALE FL 33306

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: ANDREW P BURNES MANAGER 02/19/2024