

2015 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

Officer/Director Detail :

Title	DT
Name	HALL, DENISON M
Address	1400 PROVIDENCE HIGHWAY BLDG #1
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

Title	DPS
Name	BURNES, ANDREW P
Address	1400 PROVIDENCE HIGHWAY BLDG #1
City-State-Zip:	NORWOOD MA 02062

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

DPS

03/17/2015

Electronic Signature of Signing Officer/Director Detail

Date