2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001578

Entity Name: HALLKEEN MANAGEMENT, INC.

Current Principal Place of Business:

1400 PROVIDENCE HIGHWAY NORWOOD, MA 02062

BLDG #1

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:

DT Title Title DPS

HALL. DENISON M BURNES, ANDREW P Name Name

1400 PROVIDENCE HIGHWAY 1400 PROVIDENCE HIGHWAY Address Address

> BLDG #1 BLDG #1

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

Title LCO

Name TSAKANIKAS, ANDREA

2701 #C EAST OAKLAND PARK BLVD Address

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 **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

02/28/2019 Date

FILED Feb 28, 2019

Secretary of State

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