



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
198 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 119796		2. Name of Corporation Haley Construction Inc			
3. Street Address Principal Business Office 900 Orange Avenue			City Daytona Beach	State Florida	Zip 32114
4. Business Phone No. 386-944-0470 X212		5. State of Incorporation Florida			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Dan Haley			Vice President Name Gordy Lloyd		
Street Address 900 Orange Avenue			Street Address 900 Orange Avenue		
City Daytona Beach	State Florida	Zip 32114	City Daytona Beach	State Florida	Zip 32114
Secretary Name Theresa Haley			Treasurer Name Stacy McRitchie - Vice President		
Street Address 900 Orange Avenue			Street Address 900 Orange Avenue		
City Daytona Beach	State Florida	Zip 32114	City Daytona Beach	State Florida	Zip 32114
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Daniel Haley			Director Name		
Street Address 900 Orange Avenue			Street Address		
City Daytona Beach	State Florida	Zip 32114	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 7000 Common \$1.00			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 900	Class/Series Common	Par Value 1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	1-15-09
Check No.	26375
By:	<i>mnc</i>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature *[Signature]* Date 1-9-09
Print or Type Name
Danil H Haley
President
Title