



0006204371

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0006204371

Date Filed: 4/11/2025 6:51:10 AM

Entity Name and Mailing Address:

Entity Name: HALEY CONSTRUCTION, INC.
Foreign Name (name in home jurisdiction): HALEY CONSTRUCTION, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000630986
Address: 9 AVIATOR WAY
ORMOND BEACH, FL 32174-2983

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C213382

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Kelly MCRITCHIE	Treasurer	9 AVIATOR WAY ORMOND BEACH, FL 32174
Kathryn Lloyd	Secretary	9 AVIATOR WAY ORMOND BEACH, FL 32174
GORDON LLOYD	Vice President	9 AVIATOR WAY ORMOND BEACH, FL 32174
Stacy McRitchie	President	9 AVIATOR WAY ORMOND BEACH, FL 32174
■ GORDON LLOYD	Director	9 AVIATOR WAY ORMOND BEACH, FL 32174

The annual report must be signed by an authorized signer of the entity.

Job Title: President

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Stacy McRitchie

04/11/2025

Sign Here

Date