

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089905

Entity Name: HALCYON CAPITAL, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

630 MARSHALL STREET
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

630 MARSHALL STREET
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, RAYMOND L
630 MARSHALL STREET
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

BUTTERFIELD, RAYMOND L PRESIDE
630 MARSHALL STREET
ALTAMONTE SPRINGS, FL 32701 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: RAYMOND L. BUTTERFIELD

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BUTTERFIELD, RAYMOND L
Address: 630 MARSHALL STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP
Name: GLICKMAN, JEFF M VP
Address: 763 BERWICK DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

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: RAYMOND L. BUTTERFIELD,

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date