

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097374

Entity Name: HALCYON ENTERPRISES, INC

FILED
Jun 09, 2007
Secretary of State

Current Principal Place of Business:

11477 PERKLE RD
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

PO BOX 92947
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 20-3143335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP HENSON, LAURIE
11477 PERKLE RD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARP HENSON, LAURIE
Address: PO BOX 92947
City-St-Zip: LAKELAND, FL 33804

Title: VP () Delete
Name: PRICE, PATIENCE A
Address: PO BOX 92947
City-St-Zip: LAKELAND, FL 33804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURIE SHARP HENSON

P

06/09/2007

Electronic Signature of Signing Officer or Director

Date