

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006010

Entity Name: CHALCEDON, INC.

FILED
May 14, 2010
Secretary of State

Current Principal Place of Business:

341 GULFSTREAM ROAD
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

341 GULFSTREAM ROAD
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-1075695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINRICH, JESSICA
341 GULFSTREAM ROAD
DANIA BEACH, FL 33004 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: D
Name: HEINRICH, JESSICA
Address: 341 GULFSTREAM ROAD
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: HEINRICH, DIETER
Address: 341 GULFSTREAM ROAD
City-St-Zip: DANIA BEACH, FL 33004

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: JESSICA HEINRICH

D

05/14/2010

Electronic Signature of Signing Officer or Director

Date