

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000006010

Entity Name: CHALCEDON, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

341 GULFSTREAM ROAD  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

4844 HIBBS GROVE TERRACE  
COOPER CITY, FL 33330

**Current Mailing Address:**

341 GULFSTREAM ROAD  
DANIA BEACH, FL 33004

**New Mailing Address:**

4844 HIBBS GROVE TERRACE  
COOPER CITY, FL 33330

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:**

HEINRICH, JESSICA  
4844 HIBBS GROVE TERRACE  
COOPER CITY, FL 33330 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/26/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HEINRICH, JESSICA  
Address: 4844 HIBBS GROVE TERRACE  
City-St-Zip: COOPER CITY, FL 33330

Title: D  
Name: HEINRICH, DIETER  
Address: 4844 HIBBS GROVE TERRACE  
City-St-Zip: COOPER CITY, FL 33330

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

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date