

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125701

FILED
Apr 22, 2011
Secretary of State

Entity Name: HALICK CHANE MANAGEMENT, INC.

Current Principal Place of Business:

4134 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

809 NE 19 TERR
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 06-1662259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDEN, JON A
4430 SOUTHWEST 64TH AVENUE
DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HALICK, JEFFREY
Address: 809 NORTHEAST 19TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JEFFREY HALICK

VICE

04/22/2011

Electronic Signature of Signing Officer or Director

Date