

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071833

FILED
Feb 20, 2010
Secretary of State

Entity Name: HALCYON CO SERVICES INC.

Current Principal Place of Business:

1777 SE 15TH STREET
#322
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

PO BOX 21458
FT LAUDERDALE, FL 33335

New Mailing Address:

1777 SE 15TH STREET
#322
FT LAUDERDALE, FL 33316

FEI Number: 20-1076128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROMWELL EAST, INC.
1777 SE 15TH STREET APT 322
FT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PM
Name: HALSEY, ROBERT J
Address: 1777 SE 15TH STREET #521
City-St-Zip: FT LAUDERDALE, FL 33316

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: R J HALSEY

P

02/20/2010

Electronic Signature of Signing Officer or Director

Date