

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083067

Entity Name: HALCYON TV, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

3810 MURRELL ROAD
#254
ROCKLEDGE, FL 32955

Current Mailing Address:

3810 MURRELL ROAD
#254
ROCKLEDGE, FL 32955

New Principal Place of Business:

1892 US HWY 1
#158
ROCKLEDGE, FL 32955 US

New Mailing Address:

1892 US HWY 1
#158
ROCKLEDGE, FL 32955 US

FEI Number: 20-2974092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITER, TRISTAN L
3810 MURRELL ROAD
#254
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

RITER, JERRY R
1892 US HWY 1
#158
ROCKLEDGE, FL 32955 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: JERRY R. RITER

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: RITER, TRISTAN L
Address: 3810 MURRELL ROAD, #254
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: RITER, JERRY R
Address: 1892 US HWY 1 #158
City-St-Zip: ROCKLEDGE, FL 32955 US

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: JERRY R. RITER

PSDT

01/07/2008

Electronic Signature of Signing Officer or Director

Date