2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097374

Entity Name: HALCYON ENTERPRISES, INC

Apr 24, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1059 KINGSWAY LANE TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

1059 KINGSWAY LANE TARPON SPRINGS, FL 34688

FEI Number: 20-3143335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARP, LAURIE 1059 KINGSWAY LANE TARPON SPRINGS, FL 34688 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

Date

OFFICERS AND DIRECTORS:

Title:

SHARP, LAURIE Name: 1059 KINGSWAY LANE Address: City-St-Zip: TARPON SPRINGS, FL 34688

Title: VΡ

Name: PRICE, PATIENCE A Address: 1059 KINGSWAY LANE TARPON SPRINGS, FL 34688 City-St-Zip:

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.

Ρ SIGNATURE: LAURIE SHARP 04/24/2012