

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061200

Entity Name: HALCYON CHEF SERVICES, INC.

FILED  
Apr 05, 2011  
Secretary of State

## Current Principal Place of Business:

757 S.E. 17TH ST.  
#681  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

757 S.E. 17TH ST.  
#681  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

5401 N. UNIVERSITY DR.  
102  
CORAL SPRINGS, FL 33067

## New Mailing Address:

5401 N. UNIVERSITY DR.  
102  
CORAL SPRINGS, FL 33067

FEI Number: 26-2908328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TODD, MONIQUE J  
757 S.E. 17TH ST.  
#681  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

TODD, MONIQUE J  
2605 DAHOON AVE.  
COCONUT CREEK, FL 33063 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: SHARON JUNAID

04/05/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: TODD, MONIQUE J  
Address: 2605 DAHOON AVE.  
City-St-Zip: COCONUT CREEK, FL 33063

Title: DIR  
Name: TODD, MONIQUE J  
Address: 757 S.E. 17TH ST. #681  
City-St-Zip: FORT 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: MONIQUE TODD

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date