

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050402

Entity Name: CALLADINE, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

21326 COAKLEY LN
LAND O'LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

21326 COAKLEY LN
LAND O'LAKES, FL 34639 US

New Mailing Address:

FEI Number: 59-3255749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLADINE, ROBERT J
21326 COAKLEY LN
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

WALKER -HAWKINS, SARA
21326 COAKLEY LN
LAND O'LAKES, FL 34639 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: SARA WALKER-HAWKINS

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD
Name: WALKER-HAWKINS, SARA
Address: 22161 EAST LAKE LOOP
City-St-Zip: LAND O LAKES, FL 34639

Title: PSD
Name: CALLADINE, HAZEL A
Address: 6212 LONNIE LEE LANE
City-St-Zip: HUDSON, FL 34667

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: SARA WALKER-HAWKINS

VTD

04/15/2011

Electronic Signature of Signing Officer or Director

Date