

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050402

Entity Name: CALLADINE, INC.

FILED
Feb 20, 2012
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:

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

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: 1702 LULLWATER LANE
City-St-Zip: LUTZ, FL 33549

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

V

02/20/2012

Electronic Signature of Signing Officer or Director

Date