

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332167

FILED
Feb 16, 2011
Secretary of State

Entity Name: CALADESI CONSTRUCTION CO.

Current Principal Place of Business:

1390 DONEGAN ROAD
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

1390 DONEGAN ROAD
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 52-0667823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINRICHS, DONALD J
416 HARBORVIEW LN
LARGO, FL 33770 US

Name and Address of New Registered Agent:

HINRICHS, DONALD J PRES.
416 HARBORVIEW LN
LARGO, FL 33770 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: DONALD J. HINRICHS

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HINRICHS, DONALD J
Address: 416 HARBORVIEW LN
City-St-Zip: LARGO, FL 33770

Title: VP
Name: HINRICHS, NANCY G.
Address: 416 HARBORVIEW LN
City-St-Zip: LARGO, FL 33770

Title: S
Name: HINRICHS, KURT B
Address: 1029 CHARLES STREET
City-St-Zip: CLEARWATER, FL 33755

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: DONALD J. HINRICHS

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date