

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 342007

FILED
Apr 08, 2009
Secretary of State

Entity Name: CALISOTA VENTURES, INC.

Current Principal Place of Business:

5010 N. COOLIDGE AVE
TAMPA, FL 33614 US

New Principal Place of Business:

3837 NORTHDAL BLVD., # 180
TAMPA, FL 33624 US

Current Mailing Address:

3837 NORTHDAL BLVD.
#180
TAMPA, FL 33624 US

New Mailing Address:

3837 NORTHDAL BLVD., # 180
TAMPA, FL 33624 US

FEI Number: 59-1560107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 SOUTH HYDE PARK AVE.
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EMERSON, GLENN
Address: 5010 N. COOLIDGE AVE
City-St-Zip: TAMPA, FL 33614 US

Title: VDT () Delete
Name: EMERSON, JOHN
Address: 5010 N. COOLIDGE AVE
City-St-Zip: TAMPA, FL 33614 US

Title: VD () Delete
Name: PRATT, ERIC
Address: 5010 N. COOLIDGE AVE
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EMERSON, GLENN
Address: 13507 WESTSHIRE DRIVE
City-St-Zip: TAMPA, FL 336182500 US

Title: VDT (X) Change () Addition
Name: EMERSON, JOHN
Address: 3837 NORTHDAL BLVD.
City-St-Zip: TAMPA, FL 33624 US

Title: VD (X) Change () Addition
Name: PRATT, ERIC
Address: 13529 WESTSHIRE DRIVE
City-St-Zip: TAMPA, FL 336182500 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN EMERSON

MGM

04/08/2009

Electronic Signature of Signing Officer or Director

Date