

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646656

FILED
Apr 29, 2009
Secretary of State

Entity Name: CALVERT MANUFACTURING, INC.

Current Principal Place of Business:

245 NORTH ST
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

245 NORTH ST
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-2021867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINS, ALBERT A JR
245 NORTH ST
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MONDAY, RON
245 NORTH ST
LONGWOOD, FL 32750 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: RON MONDAY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CALVERT, HARRY B
Address: 288 RANDLE AVE
City-St-Zip: OAK HILL, FL

Title: PRES () Delete
Name: ROLLINS, ALBERT A JR
Address: 851 CANOVIA AVE
City-St-Zip: ORLANDO, FL 32804

Title: SECT () Delete
Name: TUCKER, DANA R
Address: 3001 MALLARD DR
City-St-Zip: DELTONA, FL 32738

Title: VP () Delete
Name: WALSH, DAVID P
Address: 1509 TUBECK COURT
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CALVERT, HARRY B
Address: 288 RANDLE AVE
City-St-Zip: OAK HILL, FL 32759

Title: PRES (X) Change () Addition
Name: TOWNSEND, ALAN R
Address: 351 W. ARIEL ROAD
City-St-Zip: EDGEWATER, FL 32141

Title: VP/S (X) Change () Addition
Name: MONDAY, RON
Address: 173 LEWIS STREET
City-St-Zip: EDGEWATER, FL 32141

Title: TRE (X) Change () Addition
Name: WALSH, DAVE
Address: 1509 TUBECK COURT
City-St-Zip: DELTONA, FL 32738

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: RON MONDAY

VP/S

04/29/2009

Electronic Signature of Signing Officer or Director

Date