

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655785

Entity Name: CALHOUN & SON, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

14175 SW 139 CT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14175 SW 139 CT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2006308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, MELVIN
19540 SW 232 ST
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

CALHOUN, MELVIN
14175 SW 139 CT
MIAMI, FL 33186 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CALHOUN, DENNIS,
Address: 16130 SW 84 PLACE
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: CALHOUN, NANCY,
Address: 14175 SW 139 CT
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: CALHOUN, MELVIN,
Address: 14175 SW 139 CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CALHOUN, DENNIS,
Address: 16130 SW 84 PLACE
City-St-Zip: MIAMI, FL 33157

Title: ST (X) Change () Addition
Name: CALHOUN, NANCY,
Address: 14175 SW 139 CT
City-St-Zip: MIAMI, FL 33186

Title: PD (X) Change () Addition
Name: CALHOUN, MELVIN,
Address: 14175 SW 139 CT
City-St-Zip: MIAMI, FL 33186

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: DENNIS CALHOUN

VD

01/08/2009

Electronic Signature of Signing Officer or Director

Date