

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655785

FILED
Jan 04, 2010
Secretary of State

Entity Name: CALHOUN & SON, INC.

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 (X)

Name and Address of Current Registered Agent:

CALHOUN, MELVIN
14175 SW 139 CT
MIAMI, FL 33186 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: VD
Name: CALHOUN, DENNIS
Address: 16130 SW 84 PLACE
City-St-Zip: MIAMI, FL 33157

Title: ST
Name: CALHOUN, NANCY
Address: 14175 SW 139 CT
City-St-Zip: MIAMI, FL 33186

Title: PD
Name: CALHOUN, MELVIN
Address: 14175 SW 139 CT
City-St-Zip: MIAMI, FL 33186

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: MELVIN CALHOUN

PD

01/04/2010

Electronic Signature of Signing Officer or Director

Date