

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001633

Entity Name: CALEXICO, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

190 SOUTH 3RD STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1909
IMMOKALEE, FL 341431909

New Mailing Address:

FEI Number: 88-0330303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORNIO, SANTOS
190 SOUTH 3RD STREET
PO BOX 1909
IMMOKALEE, FL 34143 US

Name and Address of New Registered Agent:

OSORNIO, SANTOS
190 SOUTH 3RD STREET
IMMOKALEE, FL 34143 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: _____

Electronic Signature of Registered Agent

04/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: OSORNIO, SANTOS
Address: 190 SOUTH 3RD STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: CD () Delete
Name: OSORNIO, SANTOS
Address: 190 SOUTH 3RD STREET
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANTOS OSORNIO

PST

04/20/2009

Electronic Signature of Signing Officer or Director

Date