2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # F21777 1. Entity Name 04-21-2008 90088 042 ***158.75 THE CALICO STATION, INC. Principal Place of Business Mailing Address 1857-9 WELLS RD C/O DAVID KING ORANGE PARK, FL 32073 1416 KINGSLEY AVENUE ORANGE PARK, FL 32073 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc 01082008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2105326 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAINBRIDGE, MARTHA Street Address (P.O. Box Number is Not Acceptable) 1857 WELLS RD SUITE 9 ORANGE PARK, FL 32073 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Secistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP 1000 Delete TITLE Change ■ Addition BAINBRIDGE, MARTHA P NAMÉ NAME 1857 WELLS RD, SUITE 9 STREET ADDIRESS CHIEF ADDRESS orr stize ORANGE PARK, FL 32073 CHY-ST-70 ·,· . DV Delete Change ■ Addition NAME HIGGINBOTHAM, PAMELA P NAM STHEET ADDRESS 1857 WELLS RD, SUITE 9 STREET ADDRESS CITY-ST-7/P Coffs ST ZIP ORANGE PARK, FL 32073 Addition ling. ☐ Delete TITLE Change NAME NAME STREET ADDRESS PEREL ADDRESS 577 27 319 CHY-SI-ZE Change ■ Addition ☐ Delete NAME #41 ADDRESS STREET ADDRESS CHY-ST-7/P (" 31-719 ☐ Change ☐ Addition ☐ Defete THEE TITLE NAME AAM! STREET ADDRESS CORPEST ADDRESS CITY-ST-ZIP COR STORE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS CIRCLI ADDRESS

CITY-ST-7IP

<u>(904) 269-6911</u>

Date

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filling coes not quality for the exemptions contained in chapter 119, horizon additional report is true and accurate and that my 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 in Block 10 or Block 11 if

E OF SIGNING OFFICER OR DIRECTOR

SUTY STEZIE

SIGNATURE >

changed, or on an attachment with an address, with all other like empowered