

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16414

FILED
Apr 19, 2011
Secretary of State

Entity Name: CAL BUSINESS MACHINES, INC.

Current Principal Place of Business:

3471 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

7037 N.W. 88TH AVE
TAMARAC, FL 33321

Current Mailing Address:

3471 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33309

New Mailing Address:

7037 N.W. 88TH AVE
TAMARAC, FL 33321

FEI Number: 59-2269205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, ROBERT P
3471 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BARNES, ROBERT P
7037 NW 88TH AVE
TAMARAC, FL 33321 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BARNES, ROBERT
Address: 7037 NW 88TH AVE
City-St-Zip: TAMARAC, FL 33321

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: ROBERT BARNES

PST

04/19/2011

Electronic Signature of Signing Officer or Director

Date