

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32967

FILED
Feb 07, 2012
Secretary of State

Entity Name: CALOOSA CAPITAL, INC.

Current Principal Place of Business:

536 BOULDER DR
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

536 BOULDER DR
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 13-3200854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOON, LYNN
536 BOULDER DR
SANIBEL, FL 33957 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

OFFICERS AND DIRECTORS:

Title: PDT
Name: CROSS, AMANDA B
Address: 1349 BAY DRIVE
City-St-Zip: SANIBEL, FL 33957 US

Title: S
Name: CANNELLA, ADRIENNE
Address: 83-04 167TH STREET
City-St-Zip: FLORAL PARK, NY 11004 US

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: AMANDA B. CROSS

PDT

02/07/2012

Electronic Signature of Signing Officer or Director

Date