

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02273

FILED
Feb 22, 2011
Secretary of State

Entity Name: CALYPSO ENTERPRISES & HOLDINGS, INC.

Current Principal Place of Business:

7855 CAMERON CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

4409 SE 16TH PLACE 9
CAPE CORAL, FL 33904

New Mailing Address:

7855 CAMERON CIRCLE
FORT MYERS, FL 33912

FEI Number: 59-2327830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMMERMANN, KLAUS
7855 CAMERON CIRCLE
FORT MYERS, FL 33912 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: D
Name: TIMMERMANN, KLAUS
Address: 7855 CAMERON CIR
City-St-Zip: FORT MYERS, FL 33912

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: KLAUS TIMMERMANN

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date