

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68757

Entity Name: CALMAC REALTY, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

4711 US HWY 17
SUITE 8
ORANGE PARK, FL 32003

Current Mailing Address:

4711 US HWY 17
SUITE 8
ORANGE PARK, FL 32003

New Principal Place of Business:

4711 US HWY 17
B2 SUITE 1
ORANGE PARK, FL 32003

New Mailing Address:

4711 US HWY 17
B2 SUITE 1
ORANGE PARK, FL 32003

FEI Number: 59-2796188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N.
5150 BELFONT ROAD
BLDG 100
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVD () Delete
Name: MCWILLIAMS, A.E.,
Address: P.O. BOX 0874 NA
City-St-Zip: ORANGE PARK, FL

Title: PTD () Delete
Name: MCWILLIAMS, MACY,
Address: P.O. BOX 0874 NA
City-St-Zip: ORANGE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVD (X) Change () Addition
Name: MCWILLIAMS, A.E.,
Address: P.O. BOX 0874 NA
City-St-Zip: ORANGE PARK, FL 32067 US

Title: PTD (X) Change () Addition
Name: MCWILLIAMS, MACY,
Address: P.O. BOX 0874 NA
City-St-Zip: ORANGE PARK, FL 32067 US

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: MACY C. MCWILLIAMS

PDT

01/21/2009

Electronic Signature of Signing Officer or Director

Date