

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68757

Entity Name: CALMAC REALTY, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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 (X)

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

OFFICERS AND DIRECTORS:

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

Title: PTD
Name: MCWILLIAMS, MACY
Address: P.O. BOX 0874 NA
City-St-Zip: ORANGE PARK, FL 32067 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: MACY C. MCWILLIAMS

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date