

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94063

FILED
Feb 17, 2011
Secretary of State

Entity Name: CALTON & ASSOCIATES, INC.

Current Principal Place of Business:

C/O DEREK J. CALTON
14497 N.DALE MABRY HWY.#215
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

C/O DEREK J. CALTON
14497 N.DALE MABRY HWY.#215
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-2845944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALTON, DEREK J
CALTON & ASSOCIATES, INC.
14497 N. DALE MABRY HWY.-SUITE 215
TAMPA, FL 33618 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: PD
Name: CALTON, DWAYNE K.
Address: 19317 PIER POINT CT.
City-St-Zip: LUTZ, FL 33558

Title: S
Name: CALTON, DEREK J
Address: 22707 LAURELDALE DR.
City-St-Zip: LUTZ, FL 33549

Title: VTD
Name: HARRINGTON, GEORGE G. JR
Address: 13626 DIAMOND HEAD DR.
City-St-Zip: TAMPA, FL 33624

Title: VD
Name: HAYDEL, RICH
Address: 16139 CARDEN DR
City-St-Zip: ODESSA, FL 33556

Title: V
Name: CALTON, DEREK J
Address: 22707 LAURELDALE DR
City-St-Zip: LUTZ, FL 33549

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: DEREK J CALTON

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02/17/2011

Electronic Signature of Signing Officer or Director

Date