

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017213

Entity Name: KALLAN INVESTMENTS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

6821 W. HILLSBOROUGH AVENUE, #10
TAMPA, FL 33634

New Principal Place of Business:

6821 W. HILLSBOROUGH AVENUE
#10
TAMPA, FL 33634

Current Mailing Address:

P.O. BOX 260236
TAMPA, FL 336850236

New Mailing Address:

FEI Number: 59-3626035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUHL, ALLAN
6821 W HILLSBOROUGH
10
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

HOOGLANDER, INGRID M
330 PAULS DRIVE
#225-5
BRANDON, FL 33511 US

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: INGRID M HOOGLANDER

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: JUHL, KARIN
Address: 6821 W. HILLSBOROUGH, #10
City-St-Zip: TAMPA, FL 33634

Title: V
Name: JUHL, KARIN
Address: 6821 W. HILLSBOROUGH, #10
City-St-Zip: TAMPA, FL 33634

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: KARIN JUHL

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date