

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054482

FILED
Jan 12, 2012
Secretary of State

Entity Name: CALADESI CAPITAL, INCORPORATED

Current Principal Place of Business:

12701 DRAKEFIELD DR.
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

12701 DRAKEFIELD DR.
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 59-3649501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON BARGEN, HEATHER
12701 DRAKEFIELD DR.
SPRING HILL, FL 34610 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: VON BARGEN, HEATHER
Address: 12701 DRAKEFIELD DR.
City-St-Zip: SPRING HILL, FL 34610

Title: VP
Name: MACKEN, MATTHEW
Address: 12701 DRAKEFIELD DR.
City-St-Zip: SPRING HILL, FL 34610

Title: D
Name: MACKEN, CATHERINE
Address: 12701 DRAKEFIELD DR.
City-St-Zip: SPRING HILL, FL 34610

Title: D
Name: MACKEN, SARA
Address: 12701 DRAKEFIELD DR.
City-St-Zip: SPRING HILL, FL 34610

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: HEATHER VON BARGEN

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date