

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062530

Entity Name: CALICO JACK, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

79 E DUNLAWTON AVE
PT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

79 E DUNLAWTON AVE
PT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-3656007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLSTON, JOHN
79 E DUNLAWTON AVE
PORT ORANGE, FL 32129 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: P
Name: FREEMAN, JAMES C
Address: 79 E DUNLAWTON AVE
City-St-Zip: PT ORANGE, FL 32129

Title: VST
Name: POLSTON, JOHN
Address: 79 E DUNLAWTON AVE
City-St-Zip: PT ORANGE, FL 32129

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: JOHN D POLSTON

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date