

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084520

Entity Name: CALADESI ENTERPRISES, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

608 GOSEL ISLAND RD
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

608 GOSEL ISLAND RD
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 59-3674283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, JANA L
608 GOSPEL ISLAND RD.
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

BEARD, JANA L
608 GOSEL ISLAND RD.
INVERNESS, FL 34450 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:

Electronic Signature of Registered Agent

02/10/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEARD, JANA L
Address: 608 E GOSPEL ISLAND RD
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEARD, JANA L
Address: 608 GOSEL ISLAND RD
City-St-Zip: INVERNESS, FL 34450

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANA L. BEARD

Electronic Signature of Signing Officer or Director

PRES

02/10/2009

Date