

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112764

Entity Name: CALIA, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

300 FENTRESS BOULEVARD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

4852 S. PENINSULA DRIVE
PONCE INLET, FL 32127

Current Mailing Address:

300 FENTRESS BOULEVARD
DAYTONA BEACH, FL 32114

New Mailing Address:

4852 S. PENINSULA DRIVE
PONCE INLET, FL 32127

FEI Number: 59-3702748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSY, SYLVIE
300 FENTRESS BOULEVARD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

HENNESSY, SYLVIE
4852 S. PENINSULA DRIVE
PONCE INLET, FL 32127 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:

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENNESSY, PHILIPPE
Address: 300 FENTRESS BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: HENNESSY, SYLVIE
Address: 300 FENTRESS BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENNESSY, SYLVIE
Address: 4852 S. PENINSULA DRIVE
City-St-Zip: PONCE INLET, FL 32127

Title: D (X) Change () Addition
Name: HENNESSY, PHILIPPE
Address: 4852 S. PENINSULA DRIVE
City-St-Zip: PONCE INLET, FL 32127

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: SYLVIE HENNESSY

D

06/16/2009

Electronic Signature of Signing Officer or Director

Date