

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117289

Entity Name: CAL LANDAU, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4752 NE 11TH AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

2303 W. MCNAB RD
#19
POMPANO BEACH, FL 33069

Current Mailing Address:

4752 NE 11TH AVE
OAKLAND PARK, FL 33334

New Mailing Address:

2303 W. MCNAB RD
#19
POMPANO BEACH, FL 33069

FEI Number: 65-1073319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVAWN GUINNESS, INC.
4503 NW 103 AVE STE 101
SUNRISE, FL 33351 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: LANDAU, CALVIN A JR
Address: 2303 W. MCNAB RD #19
City-St-Zip: POMPANO BEACH, FL 33069

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: CALVIN A. LANDAU, JR

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date