

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022639

Entity Name: CALO CONSTRUCTION, INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

72 S.E. TAHO TERRACE  
STUART, FL 34997

## New Principal Place of Business:

3122 S.W. LAKE TERRACE  
PALM CITY, FL 34990

## Current Mailing Address:

72 S.E. TAHO TERRACE  
STUART, FL 34997

## New Mailing Address:

PO BOX 2987  
STUART, FL 34995

FEI Number: 65-1084450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALO, DOUGLAS G  
72 S.E. TAHO TERRACE  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

CALO, DOUGLAS G  
3122 S.W. LAKE TERRACE  
PALM CITY, FL 34990 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: CALO, DOUGLAS G  
Address: 72 S.E. TAHO TERRACE  
City-St-Zip: STUART, FL 34997

Title: VP (X) Delete  
Name: CALO, MARY M  
Address: 72 S.E. TAHO TERRACE  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: CALO, DOUGLAS G  
Address: 3122 S.W. LAKE TERRACE  
City-St-Zip: PALM CITY, FL 34990

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DOUGLAS G. CALO

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date