

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046525

FILED
Feb 04, 2011
Secretary of State

Entity Name: CALTHROP, BURNHAM, AND STILES, INC.

Current Principal Place of Business:

6011 WILLIAMSBURG WAY
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6011 WILLIAMSBURG WAY
TAMPA, FL 33625

New Mailing Address:

FEI Number: 02-0608390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEZALIS, GEORGE A
6011 WILLIAMSBURG WAY
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MEZALIS, GEORGE A
6011 WILLIAMSBURG WAY
TAMPA, FL 33625 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

02/04/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEZALIS, GEORGE A
Address: 6011 WILLIAMSBURG WAY
City-St-Zip: TAMPA, FL 33625

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: GEORGE A. MEZALIS

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date