

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054353

Entity Name: CALICO JUNCTION, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

18383 CAMELLIA RD  
FT MYER, FL 33912

## New Principal Place of Business:

18383 CAMELLIA RD  
FT MYERS, FL 33967

## Current Mailing Address:

18383 CAMELLIA RD  
FT MYER, FL 33912

## New Mailing Address:

18383 CAMELLIA RD  
FT MYERS, FL 33967

FEI Number: 65-1108921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, WILLIAM R  
8191 COLLEGE PKWY, STE 204  
FT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

NICHOLS, JAMES L  
8191 COLLEGE PKWY, STE 204  
FT MYERS, FL 33919 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: JAMES LARRY NICHOLS

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: EASTWOOD, MARIE L  
Address: 18383 CAMELLIA RD  
City-St-Zip: FT MYER, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: EASTWOOD, MARIE L  
Address: 18383 CAMELLIA RD  
City-St-Zip: FT MYERS, FL 33967

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: MARIE L. EASTWOOD

MRS.

04/14/2009

Electronic Signature of Signing Officer or Director

Date