2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054353

Entity Name: CALICO JUNCTION, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18383 CAMELLIA RD FT MYERS, FL 33967

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

NICHOLS, JAMES L
8191 COLLEGE PKWY, STE 205
FT MYERS, FL 33919 US

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: 04/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: EASTWOOD, MARIE L Address: 18383 CAMELLIA RD City-St-Zip: FT MYERS, FL 33967

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: MARIE EASTWOOD PRES 04/19/2010