

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054353

Entity Name: CALICO JUNCTION, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

18383 CAMELLIA RD
FT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

18383 CAMELLIA RD
FT MYERS, FL 33967

New Mailing Address:

FEI Number: 65-1108921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OWNE

04/26/2011

Electronic Signature of Signing Officer or Director

Date