

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 02, 2009
Secretary of State**

DOCUMENT# P02000032097

Entity Name: CALIENTE REALTY, INC.

Current Principal Place of Business:

19235 US HWY 41 N
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 807
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 80-0029286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, FRED
19235 HWY 41 NORTH
LUTZ, FL 33549 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 () Delete
Name: LARKINS, BARBARA W
Address: 2301 BLIND POND AVE
City-St-Zip: LUTZ, FL 33549

Title: SEC () Delete
Name: LARKINS, BARBARA W
Address: 2301 BLIND POND AVENUE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LARKINS, BARBARA W
Address: 2301 BLIND POND AVE
City-St-Zip: LUTZ, FL 33549

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: BARBARA W LARKINS

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date