

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032097

Entity Name: CALIENTE REALTY, INC.

FILED  
May 01, 2010  
Secretary of State

**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:**

ANDERSON, CARL  
19235 HWY 41 NORTH  
LUTZ, FL 33549 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: CARL ANDERSON

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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: BARBARA W LARKINS

P/S

05/01/2010

Electronic Signature of Signing Officer or Director

Date