

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047245

FILED
Apr 26, 2012
Secretary of State

Entity Name: MCCALLA ENTERPRISES, INC.

Current Principal Place of Business:

5300 45TH STREET
SUITE B
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5300 45TH STREET
SUITE B
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 36-4495961 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCALLA, VICTORIA
801 NORTH F STREET
LAKE WORTH, FL 33460 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: DPST
Name: MCCALLA, VICTORIA
Address: 801 NORTH F STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: V
Name: MCCALLA, KEVIN G
Address: 5300 45TH ST STE B
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: KEVIN MCCALLA

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date