

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057472

Entity Name: CALLIE & CO, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

882 HARBOR BLVD.
SUITE 101
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

882 HARBOR BLVD.
SUITE 101
DESTIN, FL 32541

New Mailing Address:

FEI Number: 01-0785667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, CALLIE
726 BEACH DRIVE
DESTIN, FL 32541 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: BARKER, CALLIE
Address: 726 BEACH DR.
City-St-Zip: DESTIN, FL 32541

Title: S
Name: COTTON, MARY CATHERINE
Address: 1106 BEACHVIEW DR. NE
City-St-Zip: FT. WALTON BEACH, FL 32547

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: CALLIE BARKER

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date