

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078438

FILED
Apr 27, 2011
Secretary of State

Entity Name: CALM WATERS CUISINE, INC.

Current Principal Place of Business:

1900 SUMMIT TOWER BLVD.
SUITE 190
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

1900 SUMMIT TOWER BLVD.
SUITE 190
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 20-0093990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSELBERGER, DAVID
1900 SUMMIT TOWER BLVD
SUITE 190
ORLANDO, FL 32810 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: PRES
Name: HASSELBERGER, DAVID J
Address: 6310 OAK SHORE DR.
City-St-Zip: ST. CLOUD, FL 34771

Title: D
Name: HASSELBERGER, ANN M
Address: 6310 OAK SHORE DR.
City-St-Zip: ST. CLOUD, FL 34771

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: DAVID J. HASSELBERGER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date