

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022757

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: CALOOSA SITE DEVELOPMENT, INC.

## Current Principal Place of Business:

13401 RICKENBACKER PKWY  
UNIT B  
FORT MYERS, FL 33913 US

## New Principal Place of Business:

## Current Mailing Address:

13401 RICKENBACKER PKWY  
UNIT B  
FORT MYERS, FL 33913 US

## New Mailing Address:

FEI Number: 52-2439802      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOUDENBACK, MAX A  
6710 WINKLER RD  
6  
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PFEIFFER, SCOTT  
Address: 13401 RICKENBACKER PKWY  
City-St-Zip: FT. MYERS, FL 33913 US

Title: VP ( ) Delete  
Name: YELVINGTON, RICK  
Address: 6941 HENDRY CIRCLE DRIVE  
City-St-Zip: FT. MYERS, FL 33908 US

Title: PRES ( ) Delete  
Name: YELVINGTON, RANDY  
Address: 173 BIRCH AVENUE  
City-St-Zip: LEHIGH ACRES, FL 33936 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RANDY YELVINGTON

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date