

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022757

FILED
Feb 15, 2011
Secretary of State

Entity Name: CALOOSA SITE DEVELOPMENT, INC.

Current Principal Place of Business:

504 CENTER ROAD
UNIT #A-4
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

504 CENTER ROAD
UNIT #A-4
FORT MYERS, FL 33907 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

OFFICERS AND DIRECTORS:

Title: D
Name: PFEIFFER, SCOTT
Address: 504 CENTER ROAD #A-4
City-St-Zip: FT. MYERS, FL 33907 US

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

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

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date