

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040011

FILED
Apr 08, 2012
Secretary of State

Entity Name: CALDER CONSTRUCTION, INC.

Current Principal Place of Business:

5055 SW 91ST AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 430069
SOUTH MIAMI, FL 33143 US

New Mailing Address:

PO BOX 440834
MIAMI, FL 33144 US

FEI Number: 65-0797174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: P
Name: CALDER, BRUCE E
Address: 5055 SW 91ST AVENUE
City-St-Zip: MIAMI, FL 33165 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: BRUCE E. CALDER

PRES

04/08/2012

Electronic Signature of Signing Officer or Director

Date