

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123798

Entity Name: CALTER ENTERPRISES, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1061 S.W. 30TH. STREET
FORT LAUDERDALE, FL 333152921 US

New Principal Place of Business:

Current Mailing Address:

1061 S.W. 30TH. STREET
FORT LAUDERDALE, FL 333152921 US

New Mailing Address:

FEI Number: 20-1554993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, CARL G
1630 N.W. 11TH. PLACE
FORT LAUDERDALE, FL 33311 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: SUTHERLAND, CALVERT
Address: 1061 S.W. 30TH. STREET
City-St-Zip: FORT LAUDERDALE, FL 33315-292 US

Title: VP
Name: SIMONSON, TERRY
Address: 1061 N.W. 30TH. STREET
City-St-Zip: FORT LAUDERDALE, FL 33315-292 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: TERRY SIMONSON

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date