

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028244

FILED
Feb 03, 2011
Secretary of State

Entity Name: CALL CONSTRUCTION UNLIMITED INC

Current Principal Place of Business:

4263 TRADEWINDS DRIVE
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

4263 TRADEWINDS DRIVE
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 20-2376457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCA, CHRIS C
4263 TRADEWINDS DRIVE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

LUCA, CHRISTOPHER C
4263 TRADEWINDS DRIVE
JACKSONVILLE BEACH, FL 32250 US

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: CHRISTOPHER C. LUCA

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: LUCA, CHRISTOPHER C
Address: 4263 TRADEWINDS DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP
Name: REWA, BRENT
Address: 4263 TRADEWINDS DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P
Name: LUCA, MARGARET A
Address: 4263 TRADEWINDS DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S
Name: REWA, KATHERINE
Address: 4263 TRADEWINDS DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: CHRISTOPHER C. LUCA

T

02/03/2011

Electronic Signature of Signing Officer or Director

Date