

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100436

Entity Name: CALTI ENTERPRISES, INC.

FILED  
Apr 11, 2009  
Secretary of State

## Current Principal Place of Business:

PO BOX 273128  
TAMPA, FL 336883128

## New Principal Place of Business:

11950 67TH WAY NORTH  
UNIT C  
LARGO, FL 33773 US

## Current Mailing Address:

PO BOX 273128  
TAMPA, FL 336883128

## New Mailing Address:

PO BOX 273128  
TAMPA, FL 336883128 US

FEI Number: 20-3271631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATEJEK, PAWEL  
12219 HIDDEN BROOK DRIVE  
TAMPA, FL 33624 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: MATEJEK, PAWEL  
Address: 12219 HIDDEN BROOK DRIVE  
City-St-Zip: TAMPA, FL 33624

Title: V ( ) Delete  
Name: MATEJEK, STANISLAW  
Address: 2436 SHADECREST ROAD  
City-St-Zip: LAND O'LAKES, FL 34639

Title: S ( ) Delete  
Name: MATEJEK, EWA  
Address: 12219 HIDDEN BROOK DRIVE  
City-St-Zip: TAMPA, FL 33624

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MATEJEK, PAWEL  
Address: 12219 HIDDEN BROOK DRIVE  
City-St-Zip: TAMPA, FL 33624 US

Title: V (X) Change ( ) Addition  
Name: MATEJEK, STANISLAW  
Address: 2436 SHADECREST ROAD  
City-St-Zip: LAND O'LAKES, FL 34639 US

Title: S (X) Change ( ) Addition  
Name: MATEJEK, EWA  
Address: 12219 HIDDEN BROOK DRIVE  
City-St-Zip: TAMPA, FL 33624 US

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: PAWEL MATEJEK

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date