

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132598

Entity Name: CALDER'S ENTERPRISES, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

11218 SPRING HILL DRIVE
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

11186 SPRING HILL DRIVE
BOX #216
SPRING HILL, FL 34609 US

New Mailing Address:

11218 SPRING HILL DR
SPRING HILL, FL 34609

FEI Number: 20-5728350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, CALDER A
11186 SPRING HILL DRIVE
BOX #216
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

SIMMONS, CALDER A
11218 SPRING HILL
SPRING HILL, FL 34609 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: CALDER A SIMMONS

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMMONS, CALDER A
Address: 11186 SPRING HILL DRIVE, #216
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP () Delete
Name: SIMMONS, SCOTT A
Address: 11186 SPRING HILL DRIVE, #216
City-St-Zip: SPRING HILL, FL 34609 US

Title: S,T () Delete
Name: SIMMONS, VALERIE S
Address: 11186 SPRING HILL DRIVE, #216
City-St-Zip: SPRING HILL, FL 34609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMMONS, CALDER A
Address: 11218 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP (X) Change () Addition
Name: SIMMONS, SCOTT A
Address: 11218 SPRING HILL DRIVE,
City-St-Zip: SPRING HILL, FL 34609 US

Title: S,T (X) Change () Addition
Name: SIMMONS, VALERIE S
Address: 11218 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609 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: CALDER A SIMMONS

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date