

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001089

Entity Name: CALYPSO CONCESSIONS, INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2049 GRAYWOOD DR
BEVERLY HILLS, FL 34465 FL

New Principal Place of Business:

2049 GRAYWOOD DR
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

2049 GRAYWOOD DR
BEVERLY HILLS, FL 34465 FL

New Mailing Address:

2049 GRAYWOOD DR
BEVERLY HILLS, FL 34465 US

FEI Number: 20-8142034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONICK, REUBEN J
2049 GRAYWOOD DR
BEVERLY HILLS, FL 34465 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: CARDONICK, REUBEN J
Address: 2049 GRAYWOOD DR
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: TS
Name: CARDONICK, SUSAN M
Address: 2049 GRAYWOOD DR
City-St-Zip: BEVERLY HILLS, FL 34465 FL

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: REUBEN J CARDONICK

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date