

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104959

FILED
Feb 28, 2011
Secretary of State

Entity Name: CALLEGARI WALL SYSTEMS, INC.

Current Principal Place of Business:

1649 W WAYCROSS CIRCLE
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

1649 W. WAYCROSS CIRCLE
DELTONA, FL 32725 US

New Mailing Address:

FEI Number: 26-1125006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEGARI, TERESA
1649 W WAYCROSS CIRCLE
DELTONA, FL 32725 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: VTD
Name: CALLEGARI, TERESA
Address: 1649 W WAYCROSS CIRCLE
City-St-Zip: DELTONA, FL 32725 US

Title: PSD
Name: CALLEGARI, ANTHONY
Address: 1649 W WAYCROSS CIRCLE
City-St-Zip: DELTONA, FL 32725 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: TERESA CALLEGARI

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date