

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011315

Entity Name: CALEB FINANCIAL CORP.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

10001 SIFTON COURT
JACKSONVILLE, FL 32246

New Principal Place of Business:

124 JONES GAP ROAD
MARIETTA, SC 29661

Current Mailing Address:

10001 SIFTON COURT
JACKSONVILLE, FL 32255

New Mailing Address:

124 JONES GAP ROAD
MARIETTA, SC 29661

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIFFERT, JOHN
10001 SIFTON COURT
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

SHIFFERT, JOHN
124 JONES GAP ROAD
MARIETTA, FL 29661 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: JOHN SHIFFERT

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHIFFERT, JOHN F
Address: 124 JONES GAP ROAD
City-St-Zip: MARIETTA, SC 29661

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: JOHN SHIFFERT

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date