

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020259

Entity Name: CALM ENTERPRISES INC

FILED  
Aug 04, 2009  
Secretary of State

## Current Principal Place of Business:

4407 COVENTRY POINTE WAY  
LAKE WORTH, FL 33461

## New Principal Place of Business:

1001 N. FEDERAL HWY.  
#4  
LAKE WORTH, FL 33460

## Current Mailing Address:

4407 COVENTRY POINTE WAY  
LAKE WORTH, FL 33461

## New Mailing Address:

1001 N. FEDERAL HWY.  
#4  
LAKE WORTH, FL 33460

FEI Number: 26-2006645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOUIS-MCNALL, LUCIE  
4407 COVENTRY POINTE WAY  
LAKE WORTH, FL 33461 US

## Name and Address of New Registered Agent:

LOUIS-MCNALL, LUCIE  
1001 N. FEDERAL HWY  
#4  
LAKE WORTH, FL 33460 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:

08/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOUIS-MCNALL, LUCIE  
Address: 4407 COVENTRY POINTE WAY  
City-St-Zip: LAKE WORTH, FL 33461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOUIS-MCNALL, LUCIE  
Address: 1001 N. FEDERAL HWY. #4  
City-St-Zip: LAKE WORTH, FL 33460

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: LUCIE LOUIS-MCNALL

PRES

08/04/2009

Electronic Signature of Signing Officer or Director

Date