

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000051023

Entity Name: CALIF MANAGEMENT INC.

FILED
Sep 25, 2009
Secretary of State

Current Principal Place of Business:

10351 STATE ROAD 52
HUDSON, FL 34669

New Principal Place of Business:

3633 UNIVERSAL PLAZA
NEW PORT RICHEY, FL 34652

Current Mailing Address:

10351 STATE ROAD 52
HUDSON, FL 34669

New Mailing Address:

3633 UNIVERSAL PLAZA
NEW PORT RICHEY, FL 34652

FEI Number: 61-1564581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM BALSAMO
10351 SR 52
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

SUSAN BALSAMO
3633 UNIVERSAL PLAZA
NEW PORT RICHEY, FL 34652 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: SUSAN BA;SAMO

09/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BALSAMO, WILLIAM
Address: 10351 STATE ROAD 52
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BALSAMO, SUSAN
Address: 3633 UNIVERSAL PLAZA
City-St-Zip: NEW PORT RICHEY, FL 34652

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: SUSAN BALSAMO

PSD

09/25/2009

Electronic Signature of Signing Officer or Director

Date