

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076107

FILED
Jun 09, 2010
Secretary of State

Entity Name: CALLOU CORPORATION

Current Principal Place of Business:

13948 63RD LANE N
ROYAL PALM BEACH, FL 33412

New Principal Place of Business:

6188 REYNOLDS STREET
WEST PALM BEACH, FL 33411

Current Mailing Address:

13948 63RD LANE N
ROYAL PALM BEACH, FL 33412

New Mailing Address:

6188 REYNOLDS STREET
WEST PALM BEACH, FL 33411

FEI Number: 26-3277808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNES, KARA L
13948 63RD LANE N
ROYAL PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

VITOULIS, ED
541 ST. MICHELLE WAY
MARGATE, FL 33068 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: ED VITOULIS

06/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAWARA, TINA R
Address: 6188 REYNOLDS STREET
City-St-Zip: WEST PALM BEACH, FL 33411

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: TINA R. NAWARA

P

06/09/2010

Electronic Signature of Signing Officer or Director

Date