

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000076107

**Entity Name:** CALLOU CORPORATION

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6188 REYNOLDS STREET  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

6188 REYNOLDS STREET  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 26-3277808      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

NAWARA, TINA  
6188 REYNOLDS STREET  
WEST PALM BEACH, FL 33411 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: TINA R. NAWARA

04/18/2012

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

04/18/2012

Electronic Signature of Signing Officer or Director

Date