

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094746

FILED
Apr 23, 2009
Secretary of State

Entity Name: CALLATENNIS ENTERPRISES.INC

Current Principal Place of Business:

8753 KAVAI CT
APT 204
TAMPA, FL 33614 US

Current Mailing Address:

8753 KAVAI CT
APT 204
TAMPA, FL 33614 US

New Principal Place of Business:

8738 KEY BISCAYNE DRIVE
APT 303
TAMPA, FL 33614 US

New Mailing Address:

8738 KEY BISCAYNE DRIVE
APT 303
TAMPA, FL 33614 US

FEI Number: 26-3582227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, TONY
130 SUNCREST DRIVE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLA, ROBERTO
Address: 8753 KAVAI CT APT 204
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALLA, ROBERTO
Address: 8738 KEY BISCAYNE DR APT 303
City-St-Zip: TAMPA, FL 33614

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: ROBERTO CALLA

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date