

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012405

Entity Name: CALLING 4 LESS CORP.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

13194 SPRING HILL DR.
SPRING HILL, FL 346095064

New Principal Place of Business:

Current Mailing Address:

10548 SPRING HILL DR.
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 26-4224349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNSTATE GROUP LLC
10548 SPRING HILL DR.
SPRING HILL, FL 34608 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

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, PEDRO F
Address: 13014 LOMBARDY STREET
City-St-Zip: SPRING HILL, FL 34608

Title: VPST
Name: PEREZ, ELIZABETH T
Address: 7397 CANTERBERRY STREET
City-St-Zip: SPRING HILL, FL 34609

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: PEDRO F GONZALEZ

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date