

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000084577

FILED
Sep 13, 2010
Secretary of State

Entity Name: CALYX CONSTRUCTION INC.

Current Principal Place of Business:

3944 SUMMER PINES DR
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

3944 SUMMER PINES DR
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 27-1109075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, BARBARA
3944 SUMMER PINES DR
JACKSONVILLE, FL 32257 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: PST
Name: DENNIS, BARBARA
Address: 3944 SUMMER PINES DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: DENNIS, CHARLES A
Address: 3944 SUMMER PINES DR
City-St-Zip: JACKSONVILLE, FL 32257

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: B DENNIS

PST

09/13/2010

Electronic Signature of Signing Officer or Director

Date