

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084577

FILED
Jan 06, 2011
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:

4651 SALISBURY RD
4044
JACKSONVILLE, FL 32256 US

Current Mailing Address:

3944 SUMMER PINES DR
JACKSONVILLE, FL 32257 US

New Mailing Address:

PO BOX 32364
JACKSONVILLE, FL 32237 US

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:

DENNIS, BARBARA
4651 SALISBURY RD
4044
JACKSONVILLE, FL 32256 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: B DENNIS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DENNIS, BARBARA
Address: 4651 SALISBURY RD STE 4044
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: DENNIS, CHARLES A
Address: 4651 SALISBURY RD STE 4044
City-St-Zip: JACKSONVILLE, FL 32256 US

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

01/06/2011

Electronic Signature of Signing Officer or Director

Date