

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000084577

FILED
Jul 01, 2011
Secretary of State

Entity Name: CALYX CONSTRUCTION INC.

Current Principal Place of Business:

4651 SALISBURY RD
4044
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

3944 SUMMER PINES DR
JACKSONVILLE, FL 32257 US

Current Mailing Address:

PO BOX 32364
JACKSONVILLE, FL 32237 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, CHARLES A
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, CHARLES A
Address: 3944 SUMMER PINES DR
City-St-Zip: JACKSONVILLE, FL 32257 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: CHARLES DENNIS

PST

07/01/2011

Electronic Signature of Signing Officer or Director

Date