

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090623

FILED
Jan 09, 2012
Secretary of State

Entity Name: CALOOSA RIVER, INC

Current Principal Place of Business:

1728 CAPE CORAL PKWY E
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1728 CAPE CORAL PKWY E
FISHFOOD87@YAHOO.COM
CAPE CORAL, FL 33904 US

Current Mailing Address:

1728 CAPE CORAL PKWY E
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 27-1232670 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLOSE, DAVID J
505 MONTEREY AVE
CAPE CORAL, FL 33904 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: PVTS
Name: CLOSE, DAVID J
Address: 505 MONTEREY AVE
City-St-Zip: CAPE CORAL, FL 33904 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: DAVID CLOSE

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date