

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025861

FILED
Jan 31, 2011
Secretary of State

Entity Name: CAL'S PLACE, INC.

Current Principal Place of Business:

7204 PLATHE ROAD
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

5513 DUNCAN DR
NEW PORT RICHEY, FL 34653

Current Mailing Address:

7204 PLATHE ROAD
NEW PORT RICHEY, FL 34653

New Mailing Address:

5513 DUNCAN DR
NEW PORT RICHEY, FL 34653

FEI Number: 27-2382431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBENEDETTO, KRISTEN
7204 PLATHE ROAD
NEW PORT RICHEY, FL 34653 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: DIBENEDETTO, KRISTEN
Address: 7204 PLATHE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP
Name: KESSEL, PHYLLIS H
Address: 5513 DUNCAN ROAD
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: SEC
Name: ASHLEY, GRACE M
Address: 6811 N.W. 61ST STREET
City-St-Zip: LAKE PANASOFKEE, FL 33538

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: PHYLLIS KESSEL

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date