2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078025

Entity Name: CALCO INC.

FILED May 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4501 NORTH FLORIDA AVENUE 104 EAST EMMA STREET TAMPA, FL 33603

TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

P.O. BOX 360216 TAMPA, FL 33603

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDUFFIE, CALCI J MCDUFFIE, CALCI J 4501 NORTH FLORIDA AVENUE 104 EAST ÉMMA STREET TAMPA, FL 33603 TAMPA, FL 33603

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: CALCI MCDUFFIE 05/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MCDUFFIE, CALCI J Name: 104 EAST EMMA STREET Address: City-St-Zip: TAMPA, FL 33603

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: CALCI MCDUFFIE MR 05/01/2011