

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023750

FILED
Apr 27, 2012
Secretary of State

Entity Name: CALDERON & SONS CONTRACTING, INC

Current Principal Place of Business:

2007 MUSE RD
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

2007 MUSE RD
LABELLE, FL 33935 US

New Mailing Address:

4170 WASHINGTON LN
102
NAPLES, FL 34116 US

FEI Number: 27-5487325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAY, BOBBI L
2007 MUSE RD
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

CALDERON, OCTAVIO E
2007 MUSE RD
LABELLE, FL 33935 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: OCTAVIO CALDERON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDERON, OCTAVIO E
Address: 2007 MUSE RD
City-St-Zip: LABELLE, FL 33935 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: OCTAVIO CALDERON

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date