

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089774

Entity Name: CALLIARD HOLDINGS, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

6511 NOVA DRIVE
SUITE 181
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6511 NOVA DRIVE
SUITE 181
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 45-3606401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLIARD, REBEKKA RA
6511 NOVA DRIVE
SUITE 181
DAVIE, FL 33317 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: CEO
Name: CALLIARD, REBEKKA
Address: 6511 NOVA DRIVE, SUITE 181
City-St-Zip: DAVIE, FL 33317 US

Title: COO
Name: CALLIARD, SHANLEY
Address: 6511 NOVA DRIVE, SUITE 181
City-St-Zip: DAVIE, FL 33317

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: REBEKKA CALLIARD

CEO

04/12/2012

Electronic Signature of Signing Officer or Director

Date