

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012622

FILED
Apr 14, 2011
Secretary of State

Entity Name: CALA HILLS INVESTMENT, INC.

Current Principal Place of Business:

2801 SW COLLEGE RD
UNIT 18
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

P O BOX 5130
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-3302257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, DEBRA
2801 SW COLLEGE RD
UNIT 18
OCALA, FL 34474 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: PD
Name: GLASSMAN, JEROME
Address: 2801-18 SW COLLEGE RD
City-St-Zip: Ocala, FL 34474

Title: VD
Name: GLASSMAN, SHARON
Address: 2801-18 SW COLLEGE RD
City-St-Zip: Ocala, FL 34474

Title: STD
Name: FOWLER, DEBRA
Address: 2801-18 SW COLLEGE RD
City-St-Zip: Ocala, FL 34474 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: DEBRA FOWLER

ST

04/14/2011

Electronic Signature of Signing Officer or Director

Date