

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071889

FILED
Jan 06, 2012
Secretary of State

Entity Name: CALACO ENTERPRISES, INC.

Current Principal Place of Business:

10247 NW 53 ST
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4613 N UNIVERSITY DRIVE
281
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 65-0608136 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRUNBICHLER, CARL
4613 N. UNIVERSITY DRIVE
#281
CORAL SPRINGS, FL 33067 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: PSTD
Name: GRUNBICHLER, CARL
Address: 4613 N. UNIVERSITY DRIVE #281
City-St-Zip: CORAL SPRINGS, FL 33067

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: CARL GRUNBICHLER

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date