

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045139

Entity Name: COM-STALLERS U.S.A., INC.

FILED  
Feb 04, 2011  
Secretary of State

**Current Principal Place of Business:**

1202 SW 17TH ST  
SUITE 101  
OCALA, FL 34471 US

**New Principal Place of Business:**

**Current Mailing Address:**

1202 SW 17TH ST  
SUITE 101  
OCALA, FL 34471 US

**New Mailing Address:**

FEI Number: 59-3378028      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MCCALL, DAN H P  
1202 SW 17TH ST  
SUITE 101  
OCALA, FL 34471 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: P  
Name: MCCALL, DAN H  
Address: 1202 SW 17TH STREET, SUITE 101  
City-St-Zip: Ocala, FL 34471

Title: VP  
Name: MCCALL, JAKY H  
Address: 1202 SW 17TH STREET, SUITE 101  
City-St-Zip: Ocala, FL 34471

Title: VP  
Name: MCCALL, DAN H  
Address: 1202 SW 17TH STREET, SUITE 101  
City-St-Zip: Ocala, FL 34471

Title: T  
Name: MCCALL, DAN H  
Address: 1202 SW 17TH STREET, SUITE 101  
City-St-Zip: Ocala, FL 34471

Title: S  
Name: MCCALL, DAN H  
Address: 1202 SW 17TH STREET, SUITE 101  
City-St-Zip: Ocala, FL 34471

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: DAN MCCALL

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

02/04/2011

\_\_\_\_\_ Date