2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086792

Entity Name: CALOOSA MOBILE HOMES, INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1289 IVAN BLVD LABELLE, FL 33935 1389 IVAN BLVD LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

P.O. BOX 460

LABELLE, FL 33975 US

FEI Number: 65-0701552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARCOTTE, BETTY

1289 IVAN BLVD

MARCOTTE, BETTY

1389 IVAN BLVD

CITY OF LA BELLE, FL 33935 US CITY OF LA BELLE, 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MARCOTTE, WILLIAM Address: 1389 IVAN BLVD City-St-Zip: LA BELLE, FL 33935

Title: STD

Name: MARCOTTE, BETTY
Address: 1389 IVAN BLVD
City-St-Zip: LA BELLE, FL 33935

Title: VD

Name: POLHILL, FRANK S Address: 497 CALOOSA ESTATES DR City-St-Zip: LABELLE, FL 33935

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: BETTY MARCOTTE STD 04/20/2010