2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094691

Entity Name: CALOOSA HOMES, INC.

FILED Mar 16, 2011 Secretary of State

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

5326 BAYVIEW CT.

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

5326 BAYVIEW CT

CAPE CORAL, FL 33904 US

FEI Number: 65-0709875 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:

SLOAN, CHARLES 5326 BAYVIEW CT

CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MAILE, GEORGE

 Address:
 5218 STRAFORD CT

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: DS

 Name:
 MAILE, ANNA

 Address:
 5218 STRAFORD CT

 City-St-Zip:
 CAPE CORAL, FL 33904

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: CHARLES SLOAN D 03/16/2011