

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094691

Entity Name: CALOOSA HOMES, INC.

FILED  
Jan 27, 2012  
Secretary of State

## Current Principal Place of Business:

5326 BAYVIEW CT.  
CAPE CORAL, FL 33904 US

## New Principal Place of Business:

1318 LAFAYETTE STREET  
CAPE CORAL, FL 33904 US

## Current Mailing Address:

5326 BAYVIEW CT  
CAPE CORAL, FL 33904 US

## New Mailing Address:

1318 LAFAYETTE STREET  
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:

SLOAN, CHARLES  
5326 BAYVIEW CT  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

HILL, THOMAS W  
1318 LAFAYETTE STREET  
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: THOMAS W HILL

01/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: MAILE, GEORGE  
Address: 5218 STRAFORD CT  
City-St-Zip: CAPE CORAL, FL 33904

Title: VPD  
Name: MAILE, ZENOBIA  
Address: 5218 STRAFORD CT  
City-St-Zip: CAPE CORAL, FL 33904

Title: SD  
Name: MAILE, ALICIA  
Address: 5218 STRAFORD CT  
City-St-Zip: CAPE CORAL, FL 33904

Title: TD  
Name: MAILE, ALEXANDER  
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: GEORGE MAILE

DP

01/27/2012

Electronic Signature of Signing Officer or Director

Date