

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003912

FILED
Jan 11, 2012
Secretary of State

Entity Name: THE CALYX CORPORATION

Current Principal Place of Business:

3630 LITTLE ROAD
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

3630 LITTLE ROAD
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 59-3425516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER, DEBORAH
3630 LITTLE ROAD
LUTZ, FL 33548 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: ST
Name: STARFORD, LILAN B
Address: 5211 JOSEPH CLOSE
City-St-Zip: PLANT CITY, FL 335653174 US

Title: VP
Name: SCHATZEL, ROGER PAUL
Address: 3630 LITTLE ROAD
City-St-Zip: LUTZ, FL 33548 US

Title: P
Name: FARMER, DEBORAH
Address: 3630 LITTLE ROAD
City-St-Zip: LUTZ, FL 33548 US

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: LILAN B. STARFORD

ST

01/11/2012

Electronic Signature of Signing Officer or Director

Date