

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90015 046 ***150.00

DOCUMENT # P97000035020

1. Entity Name

CALLEJA CONSTRUCTION COMPANY INC.



Principal Place of Business

489 ENCARNACION ST
PUNTA GORDA FL 33983
US

Mailing Address

489 ENCARNACION ST
PUNTA GORDA FL 33983
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State

City & State

4. FEI Number

NO-T APPLICABLE

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CALLEJA, CHARLES
489 ENCARNACION ST
PUNTA GORDA FL 33983

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed with following agent and title information.

(NOTE: Registered Agent signature required when consolidating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME CALLEJA, CHARLES
STREET ADDRESS 489 ENCARNACION ST
CITY-ST-ZIP PUNTA GORDA FL 33983

TITLE VP ☐ Delete
NAME CALLEJA, CHARLES T
STREET ADDRESS 533 ENCARNACION ST
CITY-ST-ZIP PUNTA GORDA FL 33983

TITLE ST ☐ Delete
NAME CALLEJA, SANDRA J
STREET ADDRESS 533 ENCARNACION ST
CITY-ST-ZIP PUNTA GORDA FL 33983

TITLE V ☐ Delete
NAME WILKEY, GEORGE
STREET ADDRESS 379 ENCARNACION ST
CITY-ST-ZIP PUNTA GORDA FL 33983

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME ST Calleja Sandra J.
STREET ADDRESS 489 Encarnacion St.
CITY-ST-ZIP Punta Gorda, FL 33983

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sandra Jean Calleja (Sandra Jean Calleja) 1-23-08

941 766-8887

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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