

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100736

Entity Name: CALGARY, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

1730 N. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1730 N. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0800039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
2000 GLADES ROAD
SUITE 400
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRON, MARC
Address: 801 SW 15 ST
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: HOWE, JON
Address: 1730 N. FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T () Delete
Name: GAUDREE, JEAN-PHILIPPE
Address: 2936 NW 24 TERRACE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN-PHILIPPE GAUDREE

T

03/13/2009

Electronic Signature of Signing Officer or Director

Date