

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004916

FILED
Apr 27, 2011
Secretary of State

Entity Name: CALENDAR GIRLS OF HUDSON, INC.

Current Principal Place of Business:

31940 US HWY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

31940 US HWY 19 NORTH
PALM HARBOR, FL 34684 US

Current Mailing Address:

31940 US HWY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

31940 US HWY 19 NORTH
PALM HARBOR, FL 34684 US

FEI Number: 59-3552743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATO, JAMES R
31940 US HWY 19 NORTH
PALM HARBOR, FL 34684 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: PSTD
Name: DATO, JAMES R
Address: 136 BALTIC CIR.
City-St-Zip: TAMPA, FL 33606 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: JAMES R. DATO

PSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date