

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016793

FILED
Apr 26, 2011
Secretary of State

Entity Name: CALA GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

2131 68TH AVENUE SOUTH
ST PETERSBURG, FL 337125816

New Principal Place of Business:

Current Mailing Address:

2131 68TH AVENUE SOUTH
ST PETERSBURG, FL 337125816

New Mailing Address:

FEI Number: 75-3229102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIGLER, JAMES F
2131 68TH AVENUE SOUTH
ST PETERSBURG, FL 33712 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: PTD
Name: CRIGLER, JAMES F
Address: 2131 68TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 337125816

Title: SVD
Name: CRIGLER, FLOCAROL H
Address: 2131 68TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 337125816

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 F CRIGLER

PTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date