

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072928

Entity Name: CALVARY INDUSTRIES, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

411 S.W. 10TH TERRACE
HALLANDALE, FL 33009

New Principal Place of Business:

1950 GRANT STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

411 S.W. 10TH TERRACE
HALLANDALE, FL 33009

New Mailing Address:

1950 GRANT STREET
HOLLYWOOD, FL 33020

FEI Number: 65-0958403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD., SUITE A
DELTONA, FL 32725 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPAIN, JULIUS
Address: 411 S.W. 10TH TERRACE
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: GODARD, EVA
Address: 411 S.W. 10TH TERRACE
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: SPAIN, LESLIE J
Address: 411 S.W. 10TH TERRACE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPAIN, JULIUS
Address: 1950 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: GODARD, EVA
Address: 1950 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: SPAIN, LESLIE J
Address: 1950 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: JULIUS MARK SPAIN

D

05/11/2009

Electronic Signature of Signing Officer or Director

Date