

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75309

Entity Name: CALMAC M*P*C, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1732 KINGSLEY AVE #201
ORANGE PARK, FL 32073 US

New Principal Place of Business:

1730 KINGSLEY AVE, STE D
ORANGE PARK, FL 32073 US

Current Mailing Address:

1732 KINGSLEY AVE #201
ORANGE PARK, FL 32073 US

New Mailing Address:

1730 KINGSLEY AVE, STE D
ORANGE PARK, FL 32073 US

FEI Number: 59-3084861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHLEEN RA
1732 KINGSLEY AVE #201
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

COLD, KATHLEEN RA
1730 KINGSLEY AVE STE D
ORANGE PARK, FL 32073 US

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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CALVERT, GARRY H.
Address: 1730 KINGSLEY AVE STE D
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP
Name: MACKENZIE, JOHN R.
Address: 1730 KINGSLEY AVE STE D
City-St-Zip: ORANGE PARK, FL 32073 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: GARRY CALVERT

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date