

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75901

FILED
Apr 28, 2010
Secretary of State

Entity Name: CALCO DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business:

103 SE 4TH AVE
103
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

10 SE 1ST AVE
2ND FLOOR SUITE A
DELRAY BEACH, FL 33444 US

Current Mailing Address:

103 SE 4TH AVE
103
DELRAY BEACH, FL 33483 US

New Mailing Address:

10 SE 1ST AVE
2ND FLOOR SUITE A
DELRAY BEACH, FL 33444 US

FEI Number: 65-0286180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JAMES W
103 SE 4TH AVE
103
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

KNIGHT, JAMES W
10 SE 1ST AVE
2ND FLOOR SUITE A
DELRAY BEACH, FL 33444 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: JAMES W. KNIGHT

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KNIGHT, JAMES W.
Address: 10 SE 4TH AVE 2ND FLOOR SUITE A
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: KNIGHT, CARMEN
Address: 10 SE 4TH AVE 2ND FLOOR SUITE A
City-St-Zip: DELRAY BEACH, FL 33444

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 W. KNIGHT

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date