

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26547

Entity Name: D.M. CALHOUN, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

8805 BAY RIDGE BLVD
ORLANDO, FL 32819

New Principal Place of Business:

8805 BAY RIDGE BLVD
ORLANDO, FL 32819 US

Current Mailing Address:

8805 BAY RIDGE BLVD
ORLANDO, FL 32819

New Mailing Address:

8805 BAY RIDGE BLVD
ORLANDO, FL 32819 US

FEI Number: 59-3115498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, DIAN
8805 BAY RIDGE ROAD
ORLANDO, FL 32819 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: VSD
Name: CALHOUN, DONALD MALCOLM
Address: 8805 BAY RIDGE BLVD
City-St-Zip: ORLANDO, FL 32819 US

Title: PTD
Name: CALHOUN, DIAN
Address: 8805 BAY RIDGE BLVD
City-St-Zip: ORLANDO, FL 32819 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: DIAN M CALHOUN

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date