

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55052

FILED
Jan 20, 2010
Secretary of State

Entity Name: CERTIFIED CALIBRATIONS INC.

Current Principal Place of Business:

1251 PINEHURST RD #109
DUNEDIN, FL 346985428 US

New Principal Place of Business:

565 FREDERICA LN.
SUITE B
DUNEDIN, FL 346985066 US

Current Mailing Address:

1251 PINEHURST RD #109
DUNEDIN, FL 346985428 US

New Mailing Address:

565 FREDERICA LN.
SUITE B
DUNEDIN, FL 346985066 US

FEI Number: 59-3133673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEED, LOUISE VPS
647 HIGHLAND AVENUE
DUNEDIN, FL 34698 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: WEED, DON W.
Address: 647 HIGHLAND AVE.
City-St-Zip: DUNEDIN, FL 34698

Title: VPS
Name: WEED, LOUISE VPS
Address: 647 HIGHLAND AVE.
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: REED, MICHAEL L VP
Address: 1340 HALES HOLLOW DR.
City-St-Zip: DUNEDIN, FL 34698

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: DON W. WEED

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date