

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05047

Entity Name: CALPAC INC.

Current Principal Place of Business:

725 WEST VENICE AVENUE
VENICE, FL 34285

Current Mailing Address:

725 WEST VENICE AVENUE
VENICE, FL 34285 US

FEI Number: 59-1441257

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCHOUTEN, DIANE
725 WEST VENICE AVE.
VENICE, FL 34285 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	SD	Title	VPD
Name	HASELL, FLORENCE	Name	SCHOUTEN, DIANE
Address	725 WEST VENICE AVENUE	Address	725 WEST VENICE AVENUE
City-State-Zip:	VENICE FL 34285	City-State-Zip:	VENICE FL 34285

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: DIANE SCHOUTEN

**VICE PRESIDENT,
FINANCE**

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date