2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000020752

Entity Name: CALLIE, INCORPORATED

Current Principal Place of Business:

11416 NATURE TRL PORT RICHEY, FL 34668

Current Mailing Address:

11416 NATURE TRL

PORT RICHEY, FL 34668 US

FEI Number: 45-4664599 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEELE, ELIZABETH A 11416 NATURE TRL PORT RICHEY, FL 34668 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

FILED Apr 27, 2013

Secretary of State

CC0288849196

Officer/Director Detail:

Title F

Name STEELE, ELIZABETH A
Address 14170 US HWY 19 STE 111

City-State-Zip: HUDSON FL 34667

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: ELIZABETH A STEELE

OFFICER

04/27/2013