

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050765

Entity Name: 2478 CALGARY CORP.

Current Principal Place of Business:

2327 SANDRALA DR.
SARASOTA, FL 34231

Current Mailing Address:

2327 SANDRALA DR.
SARASOTA, FL 34231

FEI Number: 65-0761927

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REINICKE, STEPHANIE A
1990 MAIN ST.
700
SARASOTA, FL 34236 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 D
Name MACK, GLEN A
Address 2327 SANDRALA DR
City-State-Zip: SARASOTA FL 34231

Title D
Name HORNBERGER, S A
Address 1265 CARDERO ST.
403
City-State-Zip: VANCOUVER BRITISH COLUMBIA
V6G 2J2

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: GLEN A. MACK

PRES.

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date