2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75901

Entity Name: CALCO DEVELOPMENT CORPORATION, INC.

FILED
Jan 25, 2021
Secretary of State
7996848290CC

Current Principal Place of Business:

10 SE 1ST AVE, 2ND FLOOR DELRAY BEACH. FL 33444

Current Mailing Address:

10 SE 1ST AVE, 2ND FLOOR DELRAY BEACH, FL 33444 US

FEI Number: 65-0286180 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNIGHT, JAMES W 10 SE 1ST AVE, 2ND FLOOR DELRAY BEACH, FL 33444 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.

D

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title

Name KNIGHT, JAMES W. Name KNIGHT, CARMEN

Address 10 SE 1ST AVE, 2ND FLOOR Address 10 SE 1ST AVE, 2ND FLOOR

City-State-Zip: DELRAY BEACH FL 33444 City-State-Zip: DELRAY BEACH FL 33444

Title D

Name KNIGHT, TYLER JAMES

Address 10 SE 1ST AVE, 2ND FLOOR

City-State-Zip: DELRAY BEACH FL 33444

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: JAMES W. KNIGHT DIRE

Electronic Signature of Signing Officer/Director Detail

DIRECTOR 01/25/2021

Date