

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75901

Entity Name: CALCO DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business:

123 E ATLANTIC AVE, 2ND FLOOR
DELRAY BEACH, FL 33444

Current Mailing Address:

123 E ATLANTIC 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
123 E ATLANTIC 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name KNIGHT, JAMES W.
Address 123 E ATLANTIC AVE, 2ND FLOOR
City-State-Zip: DELRAY BEACH FL 33444

Title D
Name KNIGHT, CARMEN
Address 123 E ATLANTIC AVE, 2ND FLOOR
City-State-Zip: DELRAY BEACH FL 33444

Title D
Name KNIGHT, TYLER JAMES
Address 123 E ATLANTIC 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

D

01/23/2016

Electronic Signature of Signing Officer/Director Detail

Date