

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003211

Entity Name: CALCANO, INC.

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

225 CENTRAL AVE.  
FARMINGDALE, NY 11735

## New Principal Place of Business:

## Current Mailing Address:

138 COLLIDGE AVE  
AMITY HARBOR, NY 11701

## New Mailing Address:

FEI Number: 20-2145101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHMIDT, THERESA  
1265 SW 4TH AVE  
DELRAY BEACH, FL 33344 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CALCANO, BARBARA  
Address: 138 COOLIDGE AVE  
City-St-Zip: AMITY HARBOR, NY 11701

Title: VPS ( ) Delete  
Name: CALCANO, VICTOR M III  
Address: 11 BERGER AVE  
City-St-Zip: AMITYVILLE, NY 11701

Title: VP ( ) Delete  
Name: CALARO, VICTOR  
Address: 158 CUSLIDGE AVE  
City-St-Zip: AMITYVILLE, NY 11701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CALCANO, VICTOR M III  
Address: 11 BERGER AVE  
City-St-Zip: AMITYVILLE, NY 11701

Title: VPS (X) Change ( ) Addition  
Name: CALCANO, VICTOR M  
Address: 138 COOLIDGE AVE  
City-St-Zip: AMITY HARBOR, NY 11701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR M CALCANO

VPS

01/06/2009

Electronic Signature of Signing Officer or Director

Date