

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F05000003211

**FILED  
Jul 01, 2010  
Secretary of State**

**Entity Name:** CALCANO, INC.

**Current Principal Place of Business:**

225 CENTRAL AVE.  
FARMINGDALE, NY 11735

**New Principal Place of Business:**

**Current Mailing Address:**

125 SCHOONER LN.  
COPIAGUE, NY 11726

**New Mailing Address:**

**FEI Number:** 20-2145101

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

HENDRICKSON, WAYNE  
1265 SW 4TH AVE  
DELRAY BEACH, FL 33344 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: WAYNE HENDRICKSON

07/01/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CALCANO, BARBARA  
Address: 125 SCHOONER LANE  
City-St-Zip: COPIAGUE, NY 11726

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

Title: VPS  
Name: CALCANO, VICTOR M  
Address: 125 SCHOONER LANE  
City-St-Zip: COPIAGUE, NY 11726

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: VICTOR M. CALCANO

VP

07/01/2010

Electronic Signature of Signing Officer or Director

Date