

1.) CORPORATION NAME:

CALTON & ASSOCIATES, INC.

DUE DATE: **6/30/2011**

SCC ID NO: **F1343039**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	3,750
COMB	3,750

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14497 N DALE MABRY HWY SUITE 215

CITY/ST/ZIP: TAMPA, FL 33618-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	DWAYNE K CALTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/CEO		
ADDRESS:	19317 PIER POINT COURT		
CITY/ST/ZIP/CO:	LUTZ, FL 33558-		
NAME:	DEREK J CALTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY/VP		
ADDRESS:	22707 LAURELDALE DR		
CITY/ST/ZIP/CO:	LUTZ, FL 33549-		
NAME:	GEORGE G HARRINGTON JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/TREAS		
ADDRESS:	13626 DIAMOND HED DRIVE		
CITY/ST/ZIP/CO:	TAMPA, FL 33624-		
NAME:	JOSEPH R HAYDEL JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	16139 CARDEN DR		
CITY/ST/ZIP/CO:	ODESSA, FL 33556-		
NAME:	DAVID S COLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2908 WINGLEWOOD CIR		
CITY/ST/ZIP/CO:	LUTZ, FL 33558-		

NAME:	ROBERT B GREBLUNAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	14337 BRONTE CT		
CITY/ST/ZIP/CO:	HUDSON, FL 34667-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DAVID S COLE</u>	<u>DAVID S COLE, VICE PRESIDENT</u>	<u>6/9/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.