## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000024290

Entity Name: SEAN P. CALLAHAN, INC.

FILED Apr 19, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
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100 NW 98 LANE

CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

100 NW 98 LANE CORAL SPRINGS, FL 33071

FEI Number: 01-0629445 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALLAHAN, SEAN 100 NW 98 LANE CORAL SPRINGS, FL 33071 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

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: CALLAHAN, SEAN Address: 100 NW 98 LANE

City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP

 Name:
 CALLAHAN, LISA

 Address:
 100 NW 98TH LANE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: SEAN P CALLAHAN PD 04/19/2011