Electronic Signature of Signing Officer/Director Detail

#### 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 394208** 

Entity Name: CALLAWAY AND PRICE, INC.

### **Current Principal Place of Business:**

1410 PARK LANE SOUTH SUITE 1 JUPITER, FL 33458

# **Current Mailing Address:**

1410 PARK LANE SOUTH SUITE 1 JUPITER, FL 33458 US

# FEI Number: 59-1373470

### Name and Address of Current Registered Agent:

SHAW, STEPHEN D 1410 PARK LANE SOUTH STE 1 JUPITER, FL 33458 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                 | STEPHEN D. SHAW                          |                 |                                 | 02/28/2023 |
|---------------------------|------------------------------------------|-----------------|---------------------------------|------------|
|                           | Electronic Signature of Registered Agent |                 |                                 | Date       |
| Officer/Director Detail : |                                          |                 |                                 |            |
| Title                     | PRESIDENT, TREASURER                     | Title           | VP, SECRETARY                   |            |
| Name                      | SHAW, STEPHEN D                          | Name            | PHILLIPS, CURTIS L              |            |
| Address                   | 1410 PARK LANE SOUTH<br>STE 1            | Address         | 1410 PARK LANE SOUTH<br>STE 1   |            |
| City-State-Zip:           | JUPITER FL 33458                         | City-State-Zip: | JUPITER FL 33458                |            |
| Title                     | V                                        | Title           | V.                              |            |
| Name                      | NEILL, STEPHEN G                         | Name            | CALLAWAY, ROBERT A              |            |
| Address                   | 1410 PARK LANE SOUTH<br>STE 1            | Address         | 1410 PARK LANE SOUTH<br>SUITE 1 |            |
| City-State-Zip:           | JUPITER FL 33458                         | City-State-Zip: | JUPITER FL 33458                |            |

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: STEPHEN D. SHAW

PRESIDENT

02/28/2023 Date

FILED Feb 28, 2023 Secretary of State 3955219414CC

Certificate of Status Desired: Yes