2014 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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SLADE, MICHAEL R 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:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2014

Secretary of State

CC4980318908

Officer/Director Detail:

Title P Title VS

Name SLADE, MICHAEL R Name GRAY, HARRY D

Address 1410 PARK LANE SOUTH Address 1410 PARK LANE SOUTH

STE 1 STE 1

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

Title VT Title V

Name SHAW, STEPHEN D Name PHILLIPS, CURTIS L

Address 1410 PARK LANE SOUTH Address 1410 PARK LANE SOUTH

STE 1 STE 1

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

Title V

Name NEILL, STEPHEN G

Address 1410 PARK LANE SOUTH

STE 1

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

VP/TREASURER

01/22/2014