2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394208

Entity Name: CALLAWAY AND PRICE, INC.

Current Principal Place of Business:

1639 FORUM PLACE

#5

WEST PALM BEACH, FL 33401-2330

Current Mailing Address:

1639 FORUM PLACE

#5

WEST PALM BEACH, FL 33401-2330

FEI Number: 59-1373470 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SLADE, MICHAEL R 1639 FORUM PLACE

STE 5

WEST PALM BEACH, FL 33401 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 Mar 20, 2013

Secretary of State

CC8001503976

Officer/Director Detail:

Title P Title VS

 Name
 SLADE, MICHAEL R
 Name
 GRAY, HARRY D

 Address
 1639 FORUM PL #5
 Address
 1639 FORUM PL #5

 City-State-Zip:
 W PALM BEACH FL
 City-State-Zip: W PALM BEACH FL
 W PALM BEACH FL

Title VT Title V

NameSHAW, STEPHEN DNamePHILLIPS, CURTIS LAddress1639 FORUM PL 5Address1639 FORUM PL #5

City-State-Zip: W PALM BCH FL City-State-Zip: WEST PALM BEACH FL 33401

Title \

Name NEILL, STEPHEN G Address 1639 FORUM PL #5

City-State-Zip: WEST PALM BEACH FL 33401

Date

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.