

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239018

FILED
Jan 19, 2012
Secretary of State

Entity Name: HANSON & MCCALLISTER, INC.

Current Principal Place of Business:

1801 TATUM BLVD.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1801 TATUM BLVD.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-0912542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLISTER, DAVID
1801 TATUM BLVD
NEW SMYRNA, FL 32168 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCALLISTER, DAVID W
Address: 1801 TATUM BLVD
City-St-Zip: NEW SMYRNA, FL 32168

Title: SD
Name: MCCALLISTER, CYNTHIA
Address: 340 WIND HAVEN
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: MCCALLISTER, DAVID W JR
Address: 1576 LEWIS LANE
City-St-Zip: NEW SMYRNA, FL 32168

Title: D
Name: MCCALLISTER, CAROL A.
Address: 2100 RIDGE CREST DR
City-St-Zip: NASHVILLE, TN 37216

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: DAVID W. MCCALLISTER

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date