

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558020

FILED
Jan 03, 2012
Secretary of State

Entity Name: DAN CALLAGHAN ENTERPRISES, INC.

Current Principal Place of Business:

1301 44TH AVE. E.
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

1301 44TH AVE. E.
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 59-1795428 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLALOCK, ROBERT G.
802 11TH STREET WEST
BRADENTON, FL 33505 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: VP
Name: CALLAGHAN, ELIZABETH C VP/TREA
Address: 1301 44TH AVE. E.
City-St-Zip: BRADENTON, FL 34203

Title: CEO
Name: CALLAGHAN, DAN CEO
Address: 1301 44TH AVE. E.
City-St-Zip: BRADENTON, FL 34203

Title: PRES
Name: SEVERSON, TODD PRES
Address: 1301 44TH AVE. E.
City-St-Zip: BRADENTON, FL 34203

Title: CS
Name: VIRIGILIO, PATRICIA CRP SEC
Address: 1301 44TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203

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: PATRICIA VIRIGILIO

CS

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date