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: New Principal Place of Business:

1301 44TH AVE. E. BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

1301 44TH AVE. E. BRADENTON, FL 34203

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLALOCK, ROBERT G. 802 11TH STREET WEST BRADENTON, FL 33505 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

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 VIRGILIO CS 01/03/2012