

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002515

Entity Name: CALLAHAN BROS. INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

7325 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

133 POST ROAD
COS COB, CT 06807

New Mailing Address:

11 ROBINSON LANE
OXFORD, CT 06478

FEI Number: 06-0880687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETEREIT, LEE
5774 MARBLEWOOD COURT
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: JOYCE, WILLIAM H
Address: 195 CHRISTIAN STREET
City-St-Zip: OXFORD, CT 06478

Title: P () Delete
Name: JOYCE, WILLIAM H
Address: 195 CHRISTIAN STREET
City-St-Zip: OXFORD, CT 06478

Title: TD () Delete
Name: GRONBACH, ARTHUR
Address: 195 CHRISTIAN STREET
City-St-Zip: OXFORD, CT 06478

Title: SD () Delete
Name: MORLEY, EDWARD B
Address: 195 CHRISTIAN STREET
City-St-Zip: OXFORD, CT 06478

Title: V (X) Delete
Name: KISS, JENS
Address: 133 POST ROAD
City-St-Zip: COS COB, CT 06807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: JOYCE, WILLIAM H
Address: 11 ROBINSON LANE
City-St-Zip: OXFORD, CT 06478

Title: P (X) Change () Addition
Name: JOYCE, WILLIAM H
Address: 11 ROBINSON LANE
City-St-Zip: OXFORD, CT 06478

Title: TD (X) Change () Addition
Name: GRONBACH, ARTHUR
Address: 11 ROBINSON LANE
City-St-Zip: OXFORD, CT 06478

Title: SD (X) Change () Addition
Name: MORLEY, EDWARD B
Address: 11 ROBINSON LANE
City-St-Zip: OXFORD, CT 06478

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD B. MORLEY

SEC

04/27/2009

Electronic Signature of Signing Officer or Director

Date