

Fax Server 4/20/2010 2:15:38 PM PAC1 1/008 Fax Server  
**F08000002515**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
CALLAHAN BROS. INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
2010 APR 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
10 APR 20 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*LA to ch*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CALLAHAN BROS. INC.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** F08000002515  
\_\_\_\_\_

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDWARD MORLEY  
\_\_\_\_\_

(Name of Contact Person)

CALLAHAN BROS. INC.  
\_\_\_\_\_

(Firm/Company)

PO Box 384  
\_\_\_\_\_

(Address)

Cos Cob, CT 06807  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

EDWARD MORLEY  
\_\_\_\_\_

(Name of Contact Person)

at (203 )

869-2603

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Connecticut in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CALLAHAN BROS. INC.
2. The principal office address: 7325 ULMERTON ROAD, LARGO FL 33771
3. The mailing address (if different): PO Box 384  
Cos Cob, CT 06807
4. Date of incorporation/qualification: 06/04/2008 Document number: F08000002515
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

THOMAS HORSTMANN

7325 ULMERTON ROAD

LARGO FL 33771

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

William H. Joyce, President  
(Signature of an officer or director)

William H. Joyce, President  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company  
By Kathy J. Lutkenhus  
(Signature of Registered Agent)

April 20 2010  
(Date)

If signing on behalf of an entity:

Kathy J. Lutkenhus  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR23045 (8/05)

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TALLAHASSEE, FLORIDA  
DIVISION OF STATE