

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000002515

Entity Name: CALLAHAN BROS. INC.

**FILED**  
**Aug 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7325 ULMERTON ROAD  
LARGO, FL 33771

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 384  
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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: CHRM  
Name: JOYCE, WILLIAM H  
Address: 11 ROBINSON LANE  
City-St-Zip: OXFORD, CT 06478

Title: P  
Name: JOYCE, WILLIAM H  
Address: 11 ROBINSON LANE  
City-St-Zip: OXFORD, CT 06478

Title: TD  
Name: GRONBACH, ARTHUR  
Address: 11 ROBINSON LANE  
City-St-Zip: OXFORD, CT 06478

Title: SD  
Name: MORLEY, EDWARD B  
Address: 11 ROBINSON LANE  
City-St-Zip: OXFORD, CT 06478

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: WILLIAM H JOYCE

PRES

08/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date