

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002515

Entity Name: CALLAHAN BROS. INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

7325 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

11 ROBINSON LANE
OXFORD, CT 06478

New Mailing Address:

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

03/26/2012

Electronic Signature of Signing Officer or Director

Date