

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14619

Entity Name: CALLAWAY POINT, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1714 WEST 23RD STREET, SUITE 0
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

1714 WEST 23RD STREET, SUITE 0
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 59-2679816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, FRED M
1714 W 23RD ST, STE 0
PANAMA CITY, FL 32405 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: V
Name: LOCKE, LILA
Address: 608 MALLORY DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: PST
Name: WEBB, FRED M.
Address: 1714 W 23 STR, STE 0
City-St-Zip: PANAMA CITY, FL 32405

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: FRED M. WEBB

PST

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date