

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40214

FILED  
Mar 26, 2012  
Secretary of State

**Entity Name:** CALLAWAY CONTRACTING, INC.

**Current Principal Place of Business:**

10950 NEW BERLIN RD  
JACKSONVILLE, FL 32226 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 11435  
JACKSONVILLE, FL 322391435 US

**New Mailing Address:**

**FEI Number:** 59-2913720

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CALLAWAY, PATRICK S.  
10950 NEW BERLIN RD  
JACKSONVILLE, FL 32226 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:** VP  
**Name:** HAYES, LACY W  
**Address:** 10950 NEW BERLIN RD  
**City-St-Zip:** JACKSONVILLE, FL 32226

**Title:** VP  
**Name:** HINSON, J. DAVID  
**Address:** 10950 NEW BERLIN RD  
**City-St-Zip:** JACKSONVILLE, FL 32226

**Title:** ST  
**Name:** CALLAWAY, MARGARET  
**Address:** 10950 NEW BERLIN RD  
**City-St-Zip:** JACKSONVILLE, FL 32226

**Title:** P  
**Name:** CALLAWAY, PATRICK  
**Address:** 10950 NEW BERLIN RD  
**City-St-Zip:** JACKSONVILLE, FL 32226

**Title:** VP  
**Name:** CALLAWAY, JAMES P  
**Address:** 10950 NEW BERLIN RD.  
**City-St-Zip:** JACKSONVILLE, FL 32226

**Title:** AS  
**Name:** HINSON, KATHLEEN  
**Address:** 10950 NEW BERLIN RD.  
**City-St-Zip:** JACKSONVILLE, FL 32226

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:** PATRICK S. CALLAWAY

PRES

03/26/2012

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

\_\_\_\_\_  
Date