

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013805

Entity Name: THE CALLAHAN GROUP, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7746 DEERWOOD POINT
JACKSONVILLE, FL 32256

New Principal Place of Business:

7746 DEERWOOD POINT PL
JACKSONVILLE, FL 32256

Current Mailing Address:

7746 DEERWOOD POINT
JACKSONVILLE, FL 32256

New Mailing Address:

7746 DEERWOOD POINT PL
JACKSONVILLE, FL 32256

FEI Number: 59-3696327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, JAMES L
7746 DEERWOOD POINT
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

CALLAHAN, JAMES L
7746 DEERWOOD POINT PL
JACKSONVILLE, FL 32256 US

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

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALLAHAN, JAMES L
Address: 7746 DEERWOOD POINT
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALLAHAN, JAMES L
Address: 7746 DEERWOOD POINT PL
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES L. CALLAHAN

Electronic Signature of Signing Officer or Director

PRES

04/22/2009

Date