

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016358

FILED
Mar 25, 2009
Secretary of State

Entity Name: CALLAHAN WATER SOLUTIONS, INC.

Current Principal Place of Business:

409 JASMINE WAY
CLEARWATER, FL 33756

New Principal Place of Business:

355 FOSTER LANE
BELLEAIR, FL 33756

Current Mailing Address:

409 JASMINE WAY
CLEARWATER, FL 33756

New Mailing Address:

355 FOSTER LANE
BELLEAIR, FL 33756

FEI Number: 59-3696769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, JACK M
409 JASMINE WAY
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

CALLAHAN, CHRISTOPHER M
355 FOSTER LANE
BELLEAIR, FL 33756 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: CHRISTOPHER M. CALLAHAN

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: CALLAHAN, JACK M
Address: 409 JASMINE WAY
City-St-Zip: CLEARWATER, FL 33756

Title: DVP (X) Delete
Name: CALLAHAN, CHRISTOPHER M
Address: 355 FOSTER LANE
City-St-Zip: BELLAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CALLAHAN, CHRISTOPHER M
Address: 355 FOSTER LANE
City-St-Zip: BELLEAIR, FL 33756

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER M. CALLAHAN

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date