

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060601

FILED
Feb 24, 2012
Secretary of State

Entity Name: CALLAB INC.

Current Principal Place of Business:

100 JULINGTON PLAZA DRIVE
ST. JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

100 JULINGTON PLAZA DRIVE
ST. JOHNS, FL 32259

New Mailing Address:

FEI Number: 02-0578018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINOVER, BRUCE M
3819 SALTMEADOW COURT S.
JACKSONVILLE, FL 32224 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: S/T
Name: PINOVER, BRUCE M
Address: 3819 SALTMEADOW COURT S.
City-St-Zip: JACKSONVILLE,, FL 32224

Title: VP
Name: PINOVER, CAROLE S
Address: 3819 SALTMEADOW COURT S.
City-St-Zip: JACKSONVILLE, FL 32224

Title: P
Name: PINOVER-SADLER, LAURA R
Address: 405 IVY COURT
City-St-Zip: JACKSONVILLE, FL 32259

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: BRUCE M. PINOVER

S/T

02/24/2012

Electronic Signature of Signing Officer or Director

Date