

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120733

Entity Name: EJ MCCALLUM, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

7 ISLAND ESTATES PKWY
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

7 ISLAND ESTATES PKWY
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3754864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALE, KEVIN
29 COLERIDGE COURT
PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GREENE, ELIZABETH
Address: 7 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

Title: S () Delete
Name: KALE, KEVIN
Address: 29 COLERIDGE COURT
City-St-Zip: PALM COAST, FL 32137

Title: DT () Delete
Name: REILLY, KEVIN
Address: 2 CUTE COURT
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: KALE, TAMI
Address: 29 COLERIDGE CT
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: REILLY, KATHLEEN
Address: 83 CHESTNUT HILL RD
City-St-Zip: COLCHESTER, CT 06415

Title: D () Delete
Name: GREENE, JAMES
Address: 7 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: KEVIN KALE

S

03/16/2009

Electronic Signature of Signing Officer or Director

Date