

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081476

FILED
Feb 17, 2010
Secretary of State

Entity Name: CALLAHAN/ROACH & GAROFALO, INC.

Current Principal Place of Business:

449 CENTRAL AVENUE
#205
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

449 CENTRAL AVENUE
#205
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 81-0626226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BICKELHAUPT, KATHLEEN M ESQUIRE
101 E KENNEDY BOULEVARD
2800
TAMPA, FL 33602 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
Name: CALLAHAN, WILLIAM M
Address: 330 8TH AVE N #2
City-St-Zip: TIERRA VERDE, FL 33715

Title: DST
Name: ROACH, ALFRED R JR
Address: 7712 WEEPING WILLOW CIRCLE
City-St-Zip: SARASOTA, FL 34241

Title: VP
Name: ROACH, ALFRED R JR
Address: 7712 WEEPING WILLOW CIRCLE
City-St-Zip: SARASOTA, FL 34241

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: WILLIAM M. CALLAHAN

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date