

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081476

FILED  
Jun 14, 2011  
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:

449 CENTRAL AVENUE  
#203  
ST PETERSBURG, FL 33701

## Current Mailing Address:

449 CENTRAL AVENUE  
#205  
ST PETERSBURG, FL 33701

## New Mailing Address:

449 CENTRAL AVENUE  
#203  
ST PETERSBURG, FL 33701

FEI Number: 81-0626226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

## 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

06/14/2011

Electronic Signature of Signing Officer or Director

Date