

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061769

FILED
Jul 23, 2009
Secretary of State

Entity Name: CALLAWAY INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

10370 SW 220 STREET
#219
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

10370 SW 220 STREET
#219
MIAMI, FL 33190

New Mailing Address:

FEI Number: 56-2511879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CALLAWAY, RONNIE
Address: 10370 BW 220 STREET #219
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CALLAWAY, RONNIE
Address: 10370 SW 220 STREET #219
City-St-Zip: MIAMI, FL 33190

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: RONNIE CALLOWAY

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07/23/2009

Electronic Signature of Signing Officer or Director

Date