

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061769

FILED
Feb 26, 2010
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:

18495 S DIXIE HIGHWAY
#311
MIAMI, FL 33157

Current Mailing Address:

10370 SW 220 STREET
#219
MIAMI, FL 33190

New Mailing Address:

18495 S DIXIE HIGHWAY
#311
MIAMI, FL 33157

FEI Number: 56-2511879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: CALLAWAY, RONNIE
Address: 18495 S DIXIE HIGHWAY #311
City-St-Zip: MIAMI, FL 33157

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: RONNIE CALLAWAY

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02/26/2010

Electronic Signature of Signing Officer or Director

Date