

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009765

FILED
Apr 22, 2009
Secretary of State

Entity Name: CALLOWAY CONSOLIDATED GROUP ST. JOHNS, INC.

Current Principal Place of Business:

4413 TOWN CENTER PARKWAY
SUITE 401
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

4027 LIONHEART DRIVE
JACKSONVILLE, FL 32216

New Mailing Address:

1722 EDGEWOOD AVENUE S
JACKSONVILLE, FL 32205

FEI Number: 20-4164724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLOWAY, CHRISTOPHER
4027 LIONHEART DRIVE
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

CALLOWAY, CHRISTOPHER
1722 EDGEWOOD AVENUE S
JACKSONVILLE, FL 32205 US

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: CHRISTOPHER CALLOWAY

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLOWAY CONSOLIDATED GROUP, INC.
Address: 4027 LIONHEART DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALLOWAY, DONALD
Address: 2117 BELLEHAVEN ROAD
City-St-Zip: ALEXANDRIA, VA 22307

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: DONALD CALLOWAY

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date