

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042962

Entity Name: CALLIHAN & CLAY INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

925 FOSTORIA DR.  
MELBOURNE, FL 32940

## New Principal Place of Business:

## Current Mailing Address:

925 FOSTORIA DR.  
MELBOURNE, FL 32940

## New Mailing Address:

FEI Number: 56-2574234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLAY, CARL R.  
925 FOSTORIA DR.  
MELBOURNE, FL 32940 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: PTD ( ) Delete  
Name: CALLIHAN, KEN  
Address: 914 ANGLERS WAY  
City-St-Zip: JUPITER, FL 33458

Title: VSD ( ) Delete  
Name: CLAY, KATHLEEN  
Address: 925 FOSTORIA DR.  
City-St-Zip: MELBOURNE, FL 32940

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEN CALLIHAN

PTD

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date