

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100923

FILED
Apr 11, 2011
Secretary of State

Entity Name: CALLAHAN PROPERTY SERVICES, INC.

Current Principal Place of Business:

85278 SHINNECOCK HILLS DR.
FERNANDINA BEACH, FL 320348176

New Principal Place of Business:

96057 TARA GLEN LANE
YULEE, FL 32097

Current Mailing Address:

85278 SHINNECOCK HILLS DR.
FERNANDINA BEACH, FL 320348176

New Mailing Address:

96057 TARA GLEN LANE
YULEE, FL 32097

FEI Number: 26-1125824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, THOMAS B.
85278 SHINNECOCK HILLS DR.
FERNANDINA BEACH, FL 320348176 US

Name and Address of New Registered Agent:

TAYLOR, THOMAS B.
96057 TARA GLEN LANE
YULEE, FL 32097 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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TAYLOR, THOMAS B.
Address: 96057 TARA GLEN LANE
City-St-Zip: YULEE, FL 32097

Title: D
Name: TAYLOR, HELEN T.
Address: 96057 TARA GLEN LANE
City-St-Zip: YULEE, FL 32097

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: THOMAS B. TAYLOR

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date