

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020747

FILED
Jan 19, 2011
Secretary of State

Entity Name: CALLAWAY AUTO & TRUCK REPAIR INC

Current Principal Place of Business:

1502 SHADEVILLE HWY
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

59 JEAN DRIVE
CRAWFORDVILLE, FL 32327

New Mailing Address:

1502 SHADEVILLE HWY
CRAWFORDVILLE, FL 32327

FEI Number: 20-5796619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAWAY, MARK E
59 JEAN DRIVE
CRAWFORDVILLE, FL 32327 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CALLAWAY, MARK E
Address: 59 JEAN DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP
Name: CALLAWAY, SHARON D
Address: 59 JEAN DR
City-St-Zip: CRAWFORDVILLE, FL 32327

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: MARK CALLAWAY

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date