

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053171

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE CALLWOOD GROUP INC.

Current Principal Place of Business:

930 SW 96TH AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

930 SW 96TH AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 26-2697508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLWOOD, MARILYN
930 SW 96TH AVENUE
PEMBROKE PINES, FL 33025 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: PSD () Delete
Name: CALLWOOD, MARILYN
Address: 930 SW 96TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VTD () Delete
Name: CALLWOOD, ADRIAN
Address: 930 SW 96TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CALLWOOD, MARILYN D
Address: 930 SW 96TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VTD (X) Change () Addition
Name: CALLWOOD, ADRIAN O
Address: 930 SW 96TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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: MARILYN CALLWOOD

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date