

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107883

Entity Name: CALLIE'S WAY, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

7512 DRIVE PHILLIPS BLVD, SUITE 50
BOC #327
ORLANDO, FL 32819

Current Mailing Address:

7512 DRIVE PHILLIPS BLVD, SUITE 50
BOC #327
ORLANDO, FL 32819

New Principal Place of Business:

7512 DRIVE PHILLIPS BLVD, SUITE 50
BOX #327
ORLANDO, FL 32819

New Mailing Address:

7512 DRIVE PHILLIPS BLVD, SUITE 50
BOX #327
ORLANDO, FL 32819

FEI Number: 26-3948675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MURPHY, KEVIN J
Address: 7512 DRIVE PHILLIPS BLVD, STE 50, BOX 327
City-St-Zip: ORLANDO, FL 32819

Title: TREA () Change (X) Addition
Name: MURPHY, KEVIN J
Address: 7512 DRIVE PHILLIPS BLVD, STE 50, BOX 327
City-St-Zip: ORLANDO, FL 32819

Title: DIR () Change (X) Addition
Name: MURPHY, KEVIN J
Address: 7512 DRIVE PHILLIPS BLVD, STE 50, BOX 327
City-St-Zip: ORLANDO, FL 32819

Title: VP () Change (X) Addition
Name: MURPHY, DOLORES M
Address: 7512 DRIVE PHILLIPS BLVD, STE 50, BOX 327
City-St-Zip: ORLANDO, FL 32819

Title: SECR () Change (X) Addition
Name: MURPHY, DOLORES M
Address: 7512 DRIVE PHILLIPS BLVD, STE 50, BOX 327
City-St-Zip: ORLANDO, FL 32819

Title: DIR () Change (X) Addition
Name: MURPHY, DOLORES M
Address: 7512 DRIVE PHILLIPS BLVD, STE 50, BOX 327
City-St-Zip: ORLANDO, FL 32819

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: KEVIN J. MURPHY

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date