

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049413

FILED
Apr 24, 2011
Secretary of State

Entity Name: CALLOWAY CONSOLIDATED GROUP URBANA, INC.

Current Principal Place of Business:

311 N. 3RD STREET
SPACE 1
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

4651 SALISBURY ROAD
SUITE 522 FOURTH FLOOR
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-0564048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLOWAY, CHRISTOPHER
1722 EDGEWOOD AVENUE SOUTH
JACKSONVILLE, FL 32205 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: P
Name: CALLOWAY, DONALD
Address: 2117 BELLEHAVEN ROAD
City-St-Zip: ALEXANDRIA, VA 22307

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: DONALD CALLOWAY, JR.

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date