

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013513

FILED
Apr 28, 2012
Secretary of State

Entity Name: CALLOWAY CONSOLIDATED GROUP ARCHER ROAD, INC.

Current Principal Place of Business:

3310 B S.W. 35TH BOULEVARD
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

4651 SALISBURY ROAD
FOURTH FLOOR, SUITE 522
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-1901537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLOWAY, CHRISTOPHER
1722 EDGEWOOD AVENUE S
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 R JR
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

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date