2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2012
Secretary of State

DOCUMENT# P10000045813

Entity Name: CALLAWAY HEALTH SERVICES, INC.

Current Principal Place of Business:

489 NORTH TYNDALL PARKWAY
CALLAWAY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

489 NORTH TYNDALL PARKWAY
CALLAWAY, FL 32404 US

New Mailing Address:

FEI Number: 27-2699342 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHN R. GREEN, P.A.
24 W 8TH ST
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

KETAN PATEL
489 NORTH TYNDALL PARKWAY
CALLAWAY, FL 32404 US

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: KETAN PATEL 04/29/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, KETAN
Address: 3100 E 12TH ST
City-St-Zip: LYNN HAVEN, FL 32444 US

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: KETAN PATEL MGR 04/29/2012
Electronic Signature of Signing Officer or Director Date