

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060000

Entity Name: NATHAN CALLEN, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

120 STANTON CIR
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

120 STANTON CIR
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 30-0641042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEN, NATHAN J
120 STANTON CIR
OLDSMAR, FL, FL 34677 US

Name and Address of New Registered Agent:

CALLEN, NATHAN J
120 STANTON CIR
OLDSMAR, FL 34677 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: NATHAN CALLEN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLEN, NATHAN J
Address: 120 STANTON CIR
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: CALLEN, NATHAN J
Address: 120 STANTON CIR
City-St-Zip: OLDSMAR, FL 34677

Title: S
Name: CALLEN, NATHAN J
Address: 120 STANTON CIR
City-St-Zip: OLDSMAR, FL 34677

Title: T
Name: CALLEN, NATHAN J
Address: 120 STANTON CIR
City-St-Zip: OLDSMAR, FL 34677

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: NATHAN CALLEN

S

04/25/2011

Electronic Signature of Signing Officer or Director

Date