

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003579

FILED
Apr 29, 2012
Secretary of State

Entity Name: CALLAHAN LOGISTICS INC

Current Principal Place of Business:

7631 SOUTHERN BROOK BEND
#104
TAMPA, FL 33635

New Principal Place of Business:

4120 RIVERWOOD DRIVE
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

PO BOX 1798
OLDSMAR, FL 34677

New Mailing Address:

4120 RIVERWOOD DRIVE
NEW PORT RICHEY, FL 34653 US

FEI Number: 27-4637031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMKEY, SCOTT
7631 SOUTHERN BROOK BEND
#104
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

ROMKEY, TRACI
4120 RIVERWOOD DRIVE
NEW PORT RICHEY, FL 34653 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: TRACI ROMKEY

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROMKEY, TRACI
Address: 4120 RIVERWOOD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653 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: TRACI ROMKEY

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date