

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075846

FILED
Apr 16, 2012
Secretary of State

Entity Name: MATTHEW JOHN CALLAHAN, INC.

Current Principal Place of Business:

135 N.E. 2ND ST.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

135 N.E. 2ND ST.
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 45-5033418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, JOE T ESQ
190 FORTENBERRY ROAD
SUITE 107
MERRITT ISLAND, FL 32952 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: CALLAHAN, MATTHEW J
Address: 135 N.E. 2ND ST.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S/TR
Name: CALLAHAN, LEINDA
Address: 135 N.E. 2ND ST.
City-St-Zip: SATELLITE BEACH, FL 32937

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: MATTHEW JOHN CALLAHAN

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date