

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101012

FILED  
Apr 21, 2012  
Secretary of State

Entity Name: P. CALLAHAN INCORPORATED

**Current Principal Place of Business:**

8107 NW 59TH PLACE  
TAMARAC, FL 33321 US

**New Principal Place of Business:**

**Current Mailing Address:**

8107 NW 59TH PLACE  
TAMARAC, FL 33321 US

**New Mailing Address:**

FEI Number: 45-3930365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALLAHAN, PATRICK  
8107 NW 59TH PLACE  
TAMARAC, FL 33321 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, D  
Name: CALLAHAN, PATRICK  
Address: 8107 NW 59TH PLACE  
City-St-Zip: TAMARAC, FL 33321 US

Title: S, T  
Name: CALLAHAN, PATRICK  
Address: 8107 NW 59TH PLACE  
City-St-Zip: TAMARAC, FL 33321 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: PATRICK CALLAHAN

P.D

04/21/2012

Electronic Signature of Signing Officer or Director

Date