

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2012
Secretary of State

Entity Name: CALLAHAN PROPERTY ACQUISITIONS, INC.

Current Principal Place of Business:

1711 SW 64TH COURT
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

17111 SW 64TH COURT
SOUTHWEST RANCHES, FL 333311703

Current Mailing Address:

1711 SW 64TH COURT
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

P.O.BOX 223592
HOLLYWOOD, FL 330223592

FEI Number: 45-4397441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, H. TAYLOR ESQ.
2881 EAST OAKLAND PARK BOULEVARD
SUITE 119
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

CALLAHAN, TRACIE
17111 SW 64TH COURT
SOUTHWEST RANCHES, FL 333311703 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: TRACIE CALLAHAN

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CALLAHAN, PETER M
Address: 17111 SW 64TH COURT
City-St-Zip: SOUTHWEST RANCHES, FL 333311703

Title: D
Name: CALLAHAN, TRACIE M
Address: 17111 SW 64TH COURT
City-St-Zip: SOUTHWEST RANCHES, FL 333311703

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: TRACIE CALLAHAN

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date