

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009994

FILED
Jan 16, 2012
Secretary of State

Entity Name: MERLIN CAL CALLAHAN ASSOCIATES, INC.

Current Principal Place of Business:

643 SEAVIEW DR
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1202
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-3425623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERLIN, CALLAHAN D
643 SEAVIEW DR
DESTIN, FL 32541 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: PTD
Name: CALLAHAN, MERLIN D
Address: 643 SEAVIEW DR
City-St-Zip: DESTIN, FL 32541

Title: VSD
Name: CALLAHAN, LINDA K
Address: 643 SEAVIEW DR
City-St-Zip: DESTIN, FL 32541

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: MERLIN D. CALLAHAN

PTD

01/16/2012

Electronic Signature of Signing Officer or Director

Date