

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032175

FILED
Jan 10, 2012
Secretary of State

Entity Name: CALLAHAN ASSOCIATES, INC.

Current Principal Place of Business:

147 CRESCENT DRIVE
ANNA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

P O BOX 1359
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number: 65-0912145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, CHRISTINE T
147 CRESCENT DRIVE
ANNA MARIA, FL 34216 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: PTS
Name: CALLAHAN, CHRISTINE T
Address: 147 CRESCENT DRIVE
City-St-Zip: ANNA MARIA, FL 34216

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: CHRISTINE T CALLAHAN

PTS

01/10/2012

Electronic Signature of Signing Officer or Director

Date