

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042316

Entity Name: CALLAN PRODUCTIONS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3605 TROPICAIRE BOULEVARD
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

3605 TROPICAIRE BOULEVARD
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 65-0917655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

WILLIAM CALLAN
3605 TROPICAIRE BLVD
NORTH PORT, FL 34286 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: WILLIAM G CALLAN JR

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CALLAN, WILLIAM G JR.
Address: 3605 TROPICAIRE BOULEVARD
City-St-Zip: NORTH PORT, FL 34286

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: WILLIAM G CALLAN JR

MR

04/26/2011

Electronic Signature of Signing Officer or Director

Date