

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255533

Entity Name: P J CALLAGHAN COMPANY, INC.

Current Principal Place of Business:

10525-49TH ST. NO.
CLEARWATER, FL 33762

Current Mailing Address:

10525-49TH ST. NO.
CLEARWATER, FL 33762

FEI Number: 59-0949196

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, SUSAN
4065 49TH AVE S
SAINT PETERSBURG, FL 33711 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BURKET, JOHN C
Address 10525 49TH ST. NO.
City-State-Zip: CLEARWATER FL 33762

Title TS
Name MILLER, SUSAN
Address 4065 49TH AVENUE S
City-State-Zip: SAINT PETERSBURG FL 33711

Title V
Name BURKET, THOMAS R
Address 126 27TH AVE N
City-State-Zip: SAINT PETERSBURG FL 33704

Title V
Name BOYETTE, CHARLES
Address 6665 12TH AVENUE NORTH
City-State-Zip: SAINT PETERSBURG FL 33710

Title VP
Name ROBECK, TOBIN A
Address 3596 BEACH DR SE
City-State-Zip: ST PETERSBURG FL 33711

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: SUSAN B MILLER

TS

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date