2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255533

Entity Name: P J CALLAGHAN COMPANY, INC.

Current Principal Place of Business:

3251 MORRIS ST N

ST PETERSBURG, FL 33713

Current Mailing Address:

3251 MORRIS ST N

ST PETERSBURG, FL 33713 US

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

SAINT LIERSBONG, IL 33711 03

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

FILED Mar 14, 2019

Secretary of State

9981407475CC

Officer/Director Detail:

Title DIRECTOR Title TS, CFO

Name BURKET, JOHN C Name MILLER, SUSAN

Address 10525 49TH ST. NO. Address 4065 49TH AVENUE S

City-State-Zip: CLEARWATER FL 33762 City-State-Zip: SAINT PETERSBURG FL 33711

Title PRESIDENT Title VP

Name BURKET, THOMAS R Name LIPARI, VITA

Address 126 27TH AVE N Address 724 28TH AVE N

City-State-Zip: SAINT PETERSBURG FL 33704 City-State-Zip: ST PETERSBURG FL 33704

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 BURKET MILLER

CFO/ST

03/14/2019