

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003579

Entity Name: CALLAHAN LOGISTICS INC

Current Principal Place of Business:

4120 RIVERWOOD DRIVE
NEW PORT RICHEY, FL 34653

Current Mailing Address:

4120 RIVERWOOD DRIVE
NEW PORT RICHEY, FL 34653 US

FEI Number: 27-4637031

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMKEY, TRACI
4120 RIVERWOOD DRIVE
NEW PORT RICHEY, FL 34653 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 PRES
Name ROMKEY, TRACI
Address 4120 RIVERWOOD DRIVE
City-State-Zip: NEW PORT RICHEY FL 34653

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: TRACI ROMKEY

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date