

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000000109

**Entity Name:** CALLAHAN CONSULTING, INC.

**Current Principal Place of Business:**

25911 HICKORY BLVD., UNIT 2  
BONITA SPRINGS, FL 34134

**Current Mailing Address:**

25911 HICKORY BLVD., UNIT 2  
BONITA SPRINGS, FL 34134

**FEI Number: 36-4801139**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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 DP  
Name CALLAHAN, MICHAEL  
Address 25911 HICKORY BLVD., UNIT 2  
City-State-Zip: BONITA SPRINGS FL 34134

Title SD  
Name CALLAHAN, FELICE  
Address 25911 HICKORY BLVD., UNIT 2  
City-State-Zip: BONITA SPRINGS FL 34134

*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: MICHAEL P CALLAHAN**

**OWNER**

**01/26/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date