

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000026965

Entity Name: CALLAHAN FAMILY COMPANY INC

Current Principal Place of Business:

7 BERMUDA DRIVE
JUPITER, FL 33458

Current Mailing Address:

7 BERMUDA DRIVE
JUPITER, FL 33458

FEI Number: 86-3012432

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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, D
Name CALLAHAN, SCOTT
Address 36 WATCH HILL ROAD
City-State-Zip: CROTON ON HUDSON NY 10520

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: SCOTT CALLAHAN

PRESIDENT

04/18/2022

Electronic Signature of Signing Officer/Director Detail

Date