

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 141959

Entity Name: R.W. CALDWELL INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

5201 GULFPORT BLVD.
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

5201 GULFPORT BLVD.
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 59-0521896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNSLETH, POUL
5201 GULFPORT BOULEVARD
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HORNSLETH, POUL
Address: 2846 SKIMMER PT DR
City-St-Zip: GULFORT, FL 33707

Title: VSTD
Name: HORNSLETH, APRIL CALDWELL
Address: 2846 SKIMMER PT. DR.
City-St-Zip: GULFPORT, FL 33707

Title: VD
Name: SEPÁLVEDA, ROBERT, JR
Address: 6614 FLAMINGO WAY S
City-St-Zip: GULFPORT, FL 33707

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: POUL HORNSLETH

PD

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date