

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067878

FILED
Apr 27, 2011
Secretary of State

Entity Name: CALDWELL GENERAL CONTRACTING INC

Current Principal Place of Business:

329 PARK AVE
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

329 PARK AVE
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 27-3274595 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CALDWELL, LONNIE
329 PARK AVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

CALDWELL, LONNIE M
329 PARK AVE
ORANGE CITY, FL 32763 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: LONNIE CALDWELL

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDWELL, LONNIE
Address: 329 PARK AVE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP
Name: CALDWELL, GEORGIA
Address: 329 PARK AVE
City-St-Zip: ORANGE CITY, FL 32763 US

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: LONNIE CALDWELL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date