

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 141959

FILED
Feb 13, 2019
Secretary of State
2261454106CC

Entity Name: R.W. CALDWELL INC.

Current Principal Place of Business:

5201 GULFPORT BLVD.
GULFPORT, FL 33707

Current Mailing Address:

5201 GULFPORT BLVD.
GULFPORT, FL 33707

FEI Number: 59-0521896

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HORNSLETH, POUL
5201 GULFPORT BOULEVARD
GULFPORT, FL 33707 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 | PD | Title | VSTD |
| Name | HORNSLETH, POUL | Name | HORNSLETH, APRIL CALDWELL |
| Address | 2846 SKIMMER PT DR | Address | 2846 SKIMMER PT. DR. |
| City-State-Zip: | GULFORT FL 33707 | City-State-Zip: | GULFPORT FL 33707 |
| | | | |
| Title | VD | | |
| Name | SEPÚLVEDA, ROBERT, JR | | |
| Address | 6225 FAIRWAY BAY BLVD S | | |
| City-State-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: APRIL HORNSLETH

VP

02/13/2019

Electronic Signature of Signing Officer/Director Detail

Date