2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82369

Entity Name: J.A. CALDWELL, INC.

Current Principal Place of Business:

4505 P.G.A. BLVD

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4505 P.G.A. BLVD

PALM BEACH GARDENS. FL 33418 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CALDWELL, JOSEPH 7950 S.E OSPREY ST. HOBE SOUND, FL 33455 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

FILED Apr 10, 2014

Secretary of State

CC5665421870

Officer/Director Detail:

Title P Title V

NameCALDWELL, JOSEPHNameCALDWELL, CHERYLAddress4505 P.G.A. BLVDAddress7950 S.E. OSPREY STCity-State-Zip:PALM BEACH GARDENS FL 33418City-State-Zip: HOBE SOUND FL 33455

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: JOSEPH CALDWELL

PRESIDENT

04/10/2014