

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004353

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** CARSWELL, GREENFIELD & KUNSTLER, INC.

**Current Principal Place of Business:**

321 SOUTH BEVERLY DRIVE, SUITE M  
BEVERLY HILLS, CA 90212

**New Principal Place of Business:**

321 SOUTH BEVERLY DRIVE  
SUITE M  
BEVERLY HILLS, CA 90212

**Current Mailing Address:**

321 SOUTH BEVERLY DRIVE, SUITE M  
BEVERLY HILLS, CA 90212

**New Mailing Address:**

321 SOUTH BEVERLY DRIVE  
SUITE M  
BEVERLY HILLS, CA 90212

**FEI Number:** 95-4627992

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COOFER WARD, THERESA  
245 EAST WASHINGTON STREET  
MONTICELLO, FL 32344 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: P  
Name: CARSWELL, BARBARA  
Address: 321 SOUTH BEVERLY DRIVE, SUITE M  
City-St-Zip: BEVERLY HILLS, CA 90212

Title: V  
Name: GREENFIELD, WILLIAM  
Address: 321 SOUTH BEVERLY DRIVE, SUITE M  
City-St-Zip: BEVERLY HILLS, CA 90212

Title: S  
Name: KUNSTLER, EVELYN  
Address: 321 SOUTH BEVERLY DRIVE, SUITE M  
City-St-Zip: BEVERLY HILLS, CA 90212

Title: T  
Name: CARSWELL, JACK  
Address: 321 SOUTH BEVERLY DRIVE, SUITE M  
City-St-Zip: BEVERLY HILLS, CA 90212

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: WILLIAM GREENFIELD

VP

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date