

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93782

FILED
Mar 23, 2012
Secretary of State

Entity Name: CALDWELL ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

% HENRY S. CALDWELL
242 RIVER WALK DR.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

242 RIVER WALK DRIVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

% HENRY S. CALDWELL
242 RIVER WALK DR.
MELBOURNE BEACH, FL 32951

New Mailing Address:

242 RIVER WALK DRIVE
MELBOURNE BEACH, FL 32951

FEI Number: 59-2220837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, HENRY S.
242 RIVER WALK DR.
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

CALDWELL, HENRY S.
242 RIVER WALK DR.
MELBOURNE BEACH, FL 32951 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: HENRY S CALDWELL

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CALDWELL, HENRY S
Address: 242 RIVER WALK DR.
City-St-Zip: MELBOURNE BCH, FL 32951

Title: VPF
Name: CALDWELL, PATRICIA D
Address: 242 RIVER WALK DR.
City-St-Zip: MELBOURNE BCH, FL 32951

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: PATRICIA CALDWELL

VPF

03/23/2012

Electronic Signature of Signing Officer or Director

Date