

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002681

FILED  
Jul 28, 2009  
Secretary of State

Entity Name: THE CARSWELL GROUP, INC.

## Current Principal Place of Business:

14381 NORTH ROAD  
FENTON, MI 48430 US

## New Principal Place of Business:

## Current Mailing Address:

14381 NORTH ROAD  
FENTON, MI 48430 US

## New Mailing Address:

FEI Number: 38-2888423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOMLINSON, DAVID  
9510 NW 83 ST  
TAMARAC, FL 33321 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARSWELL, FRANK  
Address: 13109 LAKE SHORE DRIVE  
City-St-Zip: FENTON, MI 48430 US

Title: V ( ) Delete  
Name: CARSWELL, EVIDA  
Address: 13109 LAKE SHORE DRIVE  
City-St-Zip: FENTON, MI 48430 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK CARSWELL

P

07/28/2009

Electronic Signature of Signing Officer or Director

Date