

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G04926

Entity Name: CAULFIELD & WHEELER, INC.

FILED
Dec 04, 2008
Secretary of State

Current Principal Place of Business:

7301-A W PALMETTO PARK RD.
100A
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7301-A W PALMETTO PARK RD.
100A
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 59-2227059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, JOHN F
7301-A W PALMETTO PARK RD.
100A
BOCA RATON, FL 33433 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: PST () Delete
Name: WHEELER, JOHN F.
Address: 17595 FIELDBROOK CIRCLE EAST
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: WAGNER, JEFFERY R
Address: 9761 SW 3 PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: LINDLEY, DAVID P.
Address: 6551 WINDING LAKE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WHEELER, JOHN F
Address: 17595 FIELDBROOK CIRCLE EAST
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change () Addition
Name: WAGNER, JEFFERY R
Address: 9761 SW 3 PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: LINDLEY, DAVID P
Address: 6551 WINDING LAKE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP () Change (X) Addition
Name: HENDRICKS, GAYLORD A
Address: 112 SE 4TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: MATTHEW THOMPSON, BROAD & CASSEL, ATTORNEY D

Electronic Signature of Signing Officer or Director

12/04/2008

Date