

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71358

FILED
Apr 01, 2011
Secretary of State

Entity Name: CALDWELL REAL ESTATE SALES CORPORATION

Current Principal Place of Business:

5201 GULFPORT BLVD
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

5201 GULFPORT BLVD
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 59-2911047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNSLETH, POUL
5201 GULFPORT BLVD
GULFPORT, FL 33707 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: D
Name: CALDWELL, ROBERT W III
Address: 5201 GULFPORT BOULEVARD
City-St-Zip: GULFPORT, FL 33707

Title: PD
Name: HORNSLETH, POUL
Address: 2846 SKIMMER POINT DRIVE
City-St-Zip: GULFPORT, FL 33707

Title: STD
Name: HORNSLETH, APRIL C.
Address: 2846 SKIMMER POINT DRIVE
City-St-Zip: GULFPORT, FL 33707

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: POUL HORNSLETH

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date