2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # K34949

1. Entity Name CALDWELL REALTY SERVICES, INC.



FILED Jan 22, 2008 08:00 AM Secretary of State

Principal Place of Business

801 W. HIGHWAY 436

SUITE 2225

Mailing Address

P. O. BOX 160895

ALTAMONTE SPRINGS, FL 32716-0895 US

ALTAMONTE SPRINGS, FL 32714



DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 59-2911704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

CALDWELL, ROBERT W., III 1302 ASHBY CR APOPKA, FL 32703

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00				\$5.00 May Be Added to Fees	000000790053 01/23/08-80018-017_150.00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CALDWELL, ROBERT W., III 1302 ASHBY CR. APOPKA, FL 32703		`		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

<u>Robert W.Caldwell</u>