

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34949

FILED
Jan 22, 2012
Secretary of State

Entity Name: CALDWELL REALTY SERVICES, INC.

Current Principal Place of Business:

801 W. HIGHWAY 436
SUITE 2225
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 160895
ALTAMONTE SPRINGS, FL 327160895 US

New Mailing Address:

FEI Number: 59-2911704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, ROBERT W., III
1302 ASHBY CR
APOPKA, FL 32703 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: P
Name: CALDWELL, ROBERT W., III
Address: 1302 ASHBY CR.
City-St-Zip: APOPKA, FL 32703

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: ROBERT W. CALDWELL III

P

01/22/2012

Electronic Signature of Signing Officer or Director

Date