

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80840

FILED
Mar 20, 2011
Secretary of State

Entity Name: STEVEN W. CARSWELL ENTERPRISES, INC.

Current Principal Place of Business:

929 LAUREL RD.
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14603
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

P.O. BOX 14153
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0123493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSWELL, STEVE
929 LAUREL RD
NORTH PALM BEACH, FL 33408 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: DPS
Name: CARSWELL, STEVE W
Address: 929 LAUREL RD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: STEVE W. CARSWELL

DPS

03/20/2011

Electronic Signature of Signing Officer or Director

Date