

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021345

FILED
Apr 26, 2011
Secretary of State

Entity Name: CARDWELL MANAGEMENT, INC.

Current Principal Place of Business:

3100 SE PRUITT RD., #G-308
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

3341 S.W. 10 STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

3341 SW 10TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1104429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDWELL, JAMES E
3100 SE PRUITT RD., #G-308
PORT ST. LUCIE, FL 34952 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: CARDWELL, JAMES E
Address: 3100 SE PRUITT RD., #G-308
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D
Name: CARDWELL, NANCY R
Address: 3100 SE PRUITT RD., #G-308
City-St-Zip: PORT ST. LUCIE, FL 34952

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: JAMES CARDWELL

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date