

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058515

FILED
Mar 26, 2011
Secretary of State

Entity Name: CALDWELL VENTURES, INC.

Current Principal Place of Business:

2635 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

2635 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 65-1113388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, JOHN CEO
2635 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487 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, CLARA
Address: 2635 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D
Name: CALDWELL, JOHN
Address: 2635 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D
Name: CALDWELL, KELLY E
Address: 2635 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D
Name: CALDWELL, BRANDON M
Address: 2635 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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: JOHN CALDWELL

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date