

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058515

Entity Name: CALDWELL VENTURES, INC.

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

2635 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

14289 EQUESTRIAN WAY
WELLINGTON, FL 33414

Current Mailing Address:

2635 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Mailing Address:

765 SW 15TH AVENUE
DELRAY BEACH, FL 33444

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:

CALDWELL, JOHN CEO
765 SW 15TH AVENUE
DELRAY BEACH, FL 33444 US

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:

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CALDWELL, CLARA
Address: 765 SW 15TH AVENUE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: CALDWELL, JOHN
Address: 765 SW 15TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: CALDWELL, KELLY E
Address: 765 SW 15TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: CALDWELL, BRANDON M
Address: 765 SW 15TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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

CEO

03/18/2012

Electronic Signature of Signing Officer or Director

Date