

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076936

FILED
Feb 17, 2009
Secretary of State

Entity Name: CASWELL INSURANCE SERVICES, INC.

Current Principal Place of Business:

2710 ALTERNATE 19 N, SUITE 304
PALM HARBOR, FL 34683

New Principal Place of Business:

2706 ALTERNATE 19 N, SUITE 310
PALM HARBOR, FL 34683

Current Mailing Address:

2710 ALTERNATE 19 N, SUITE 304
PALM HARBOR, FL 34683

New Mailing Address:

2706 ALTERNATE 19 N, SUITE 310
PALM HARBOR, FL 34683

FEI Number: 59-3735852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, MATTHEW
2710 ALTERNATE 19 N, SUITE 304
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

CASWELL, MATTHEW
2706 ALTERNATE 19 N, SUITE 310
PALM HARBOR, FL 34683 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CASWELL, MATTHEW
Address: 2710 ALTERNATE 19 N, SUITE 304
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASWELL, MATTHEW
Address: 2706 ALTERNATE 19 N, SUITE 310
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW W. CASWELL

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date