

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: CASWELL INSURANCE SERVICES, INC.

Current Principal Place of Business:

18122 JORENE RD
ODESSA, FL 33556

New Principal Place of Business:

2706 ALTERNATE 19 N
SUITE 302
PALM HARBOR, FL 34683

Current Mailing Address:

P.O. BOX 2267
TARPON SPRINGS, FL 34688

New Mailing Address:

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
18122 JORENE RD
ODESSA, FL 33556 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: PRES
Name: CASWELL, MATTHEW
Address: 18122 JORENE RD
City-St-Zip: ODESSA, FL 33556

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: MATTHEW W. CASWELL

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date