

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046828

FILED
Apr 26, 2011
Secretary of State

Entity Name: COLWELL CONSTRUCTION, INC.

Current Principal Place of Business:

7951 BOCA CIEGA DR
ST PETE BCH, FL 33706

New Principal Place of Business:

Current Mailing Address:

PO BOX 67246
ST PETE BCH, FL 33736

New Mailing Address:

FEI Number: 74-3044018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M
1250 S. BELCHER RD., STE. 160
LARGO, FL 33771 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: P
Name: COLWELL, CARL
Address: 7951 BOCA CIEGA DR.
City-St-Zip: ST. PETE BEACH, FL 33706

Title: S/T
Name: COLWELL, BARBARA J
Address: 7951 BOCA CIEGA DR.
City-St-Zip: ST. PETE BEACH, FL 33706

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: BARBARA COLWELL

S/T

04/26/2011

Electronic Signature of Signing Officer or Director

Date