2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2012
Secretary of State

DOCUMENT# P02000059064

Entity Name: CALDWELL ESCROW SERVICES INC.

Current Principal Place of Business:

2215 CLUSTER OAK DRIVE
SUITE 3
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 120069
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 02-0687081 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CALDWELL, PAUL M
2215 CLUSTER OAK DRIVE
SUITE 3
CLERMONT, FL 34711 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: PD
Name: CALDWELL, PAUL M
Address: 2215 CLUSTER OAK DRIVE, SUITE 3
City-St-Zip: CLERMONT, FL 34711

Title: ST
Name: PLUMLEY-CALDWELL, G. JOYCE
Address: 2215 CLUSTER OAK DRIVE, SUITE 3
City-St-Zip: CLERMONT, FL 34711

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: PAUL M. CALDWELL PD 02/02/2012

Electronic Signature of Signing Officer or Director — Date