

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105379

FILED
Apr 24, 2008
Secretary of State

Entity Name: KAZWELL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2395 TAMIAMI TRAIL
SUITE 17
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

2395 TAMIAMI TRAIL
SUITE 17
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 81-0573003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZWELL, STANLEY J JR.
600 CHAMBER STREET
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

KAZWELL, STANLEY J JR.
22535 TAMPA AVE
PORT CHARLOTTE, FL 33952 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: STANLEY J KAZWELL JR

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAZWELL, STANLEY J JR.
Address: 600 CHAMBER STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP (X) Delete
Name: MCDANIEL, JANICE M
Address: 4268 CONWAY BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V/P (X) Change () Addition
Name: KAZWELL, STANLEY J JR.
Address: 22535 TAMPA AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STANLEY J KAZWELL JR

P/V/P

04/24/2008

Electronic Signature of Signing Officer or Director

Date