

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105379

FILED
Apr 30, 2009
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.
22535 TAMPA AVE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

KAZWELL, JENNIFER
2395 TAMIAMI TRAIL
17
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: JENNIFER KAZWELL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: KAZWELL, STANLEY J JR.
Address: 22535 TAMPA AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: KAZWELL, JENNIFER
Address: 2395 TAMIAMI TRAIL STE. 17
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP D () Change (X) Addition
Name: KAZWELL, STANLEY J III
Address: 2395 TAMIAMI TRAIL STE. 17
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: S D () Change (X) Addition
Name: KAZWELL, MICHAEL
Address: 2395 TAMIAMI TRAIL STE. 17
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: T () Change (X) Addition
Name: KAZWELL, KEVIN
Address: 2395 TAMIAMI TRAIL STE. 17
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: CHMB () Change (X) Addition
Name: KAZWELL, MARY
Address: 2395 TAMIAMI TRAIL STE. 17
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: DIR () Change (X) Addition
Name: KAZWELL, JANIS
Address: 2395 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: JENNIFER KAZWELL

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date