

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105379

FILED
May 01, 2012
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, JENNIFER
2395 TAMIAMI TRAIL
17
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

KAZWELL, KEVIN
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: KEVIN KAZWELL

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAZWELL, KEVIN
Address: 2395 TAMIAMI TRAIL STE. 17
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D
Name: KAZWELL, MICHAEL
Address: 2395 TAMIAMI TRIAL STE. 17
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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

Title: D
Name: KAZWELL, JANIS
Address: 2395 TAMIAMI TRAIL STE. 17
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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

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: KEVIN KAZWELL

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date