

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002504

FILED
Mar 21, 2008
Secretary of State

Entity Name: CALDWELL ASSOCIATES ARCHITECTS, INC.

Current Principal Place of Business:

116 NORTH TARRAGONA STREET
PENSACOLA, FL 32501

New Principal Place of Business:

116 NORTH TARRAGONA STREET
PENSACOLA, FL 32502

Current Mailing Address:

116 NORTH TARRAGONA STREET
PENSACOLA, FL 32501

New Mailing Address:

116 NORTH TARRAGONA STREET
PENSACOLA, FL 32502

FEI Number: 03-0499409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDWELL, HARRY M JR.
116 N. TARRAGONA
PENSACOLA, FL 32502 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CALDWELL, H. MILLER JR.
Address: 107 SHORELINE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: S () Delete
Name: CALDWELL, DEBORAH D
Address: 107 SHORELINE DRIVE
City-St-Zip: PENSACOLA, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CALDWELL, H. MILLER JR.
Address: 107 SHORELINE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: S/T (X) Change () Addition
Name: CALDWELL, DEBORAH D
Address: 107 SHORELINE DRIVE
City-St-Zip: PENSACOLA, FL 32561

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: DEBORAH D CALDWELL

S/T

03/21/2008

Electronic Signature of Signing Officer or Director

Date