

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136048

Entity Name: R.W. CALDWELL III, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

131 PALM AVENUE
#1971
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

PO BOX 1971
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 20-0445314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J
269 SOUTH OSPREY AVENUE
SUITE 100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SHEA, JOHN J
1776 RINGLING BLVD
SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CALDWELL, ROBERT W III
Address: 131 PALM AVENUE #1971
City-St-Zip: BOCA GRANDE, FL 33921

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: ROBERT W. CALDWELL III

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date