

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001287

FILED
Apr 27, 2008
Secretary of State

Entity Name: CALDWELL COMMUNICATIONS, INC

Current Principal Place of Business:

3022 S. 70TH ST
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3022 S. 70TH ST
TAMPA, FL 33619

New Mailing Address:

FEI Number: 58-2679521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEDY, MICHAEL CPA
305 N PARSONS AVE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

CALDWELL, DENNIS R PRES
3022 S. 70TH ST
TAMPA, FL 33619 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: DENNIS CALDWELL

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CALDWELL, DENNIS
Address: 6405 N CENTRAL AVE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CALDWELL, DENNIS
Address: 3022 S. 70TH ST
City-St-Zip: TAMPA, FL 33619

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: DENNIS CALDWELL

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date