

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076230

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: CROMWELL & SON ENTERPRISES, INC.

## Current Principal Place of Business:

PO BOX 432170  
BIG PINE KEY, FL 33043

## New Principal Place of Business:

1381 WEST SHORE DRIVE  
BIG PINE KEY, FL 33043

## Current Mailing Address:

PO BOX 432170  
BIG PINE KEY, FL 33043

## New Mailing Address:

FEI Number: 20-1139741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROMWELL, ANTHONY  
31472 AVENUE F  
BIG PINE KEY, FL 33043 US

## Name and Address of New Registered Agent:

CROMWELL, ANTHONY  
1381 WEST SHORE DRIVE  
BIG PINE KEY, FL 33043 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: CROMWELL, ANTHONY  
Address: 31472 AVENUE F  
City-St-Zip: BIG PINE KEY, FL 33043

Title: VS ( ) Delete  
Name: CROMWELL, LESLIE  
Address: 207 E. 27TH ST. APT PHE  
City-St-Zip: NEW YORK, NY 10016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: CROMWELL, ANTHONY  
Address: 1381 WEST SHORE DRIVE  
City-St-Zip: BIG PINE KEY, FL 33043

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTHONY CROMWELL

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date