

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076230

FILED
Apr 12, 2010
Secretary of State

Entity Name: CROMWELL & SON ENTERPRISES, INC.

Current Principal Place of Business:

1381 WEST SHORE DRIVE
BIG PINE KEY, FL 33043

New Principal Place of Business:

31223 AVENUE G
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
1381 WEST SHORE DRIVE
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

CROMWELL, ANTHONY
31223 AVENUE G
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: _____

Electronic Signature of Registered Agent

04/12/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: CROMWELL, ANTHONY
Address: 31223 AVENUE G
City-St-Zip: BIG PINE KEY, FL 33043

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

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: ANTHONY CROMWELL

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date