

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076230

FILED
Mar 16, 2011
Secretary of State

Entity Name: CROMWELL & SON ENTERPRISES, INC.

Current Principal Place of Business:

31223 AVENUE G
BIG PINE KEY, FL 33043

New Principal Place of Business:

777 WEST SHORE DRIVE
SUMMERLAND KEY, FL 33042

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
31223 AVENUE G
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

CROMWELL, ANTHONY
777 WEST SHORE DRIVE
SUMMERLAND KEY, FL 33042 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CROMWELL, ANTHONY
Address: 777 WEST SHORE DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

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

03/16/2011

Electronic Signature of Signing Officer or Director

Date