

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159471

FILED
Aug 05, 2009
Secretary of State

Entity Name: CASWELL ELECTRICAL & MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

813 BELHAVEN DR.
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

813 BELHAVEN DR.
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-3990493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, DARIUS
813 BELHAVEN DR.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASWELL, DARIUS
Address: 813 BELHAVEN DR.
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/VP (X) Change () Addition
Name: CASWELL, DARIUS
Address: 813 BELHAVEN DR.
City-St-Zip: ORLANDO, FL 32828

Title: P () Change (X) Addition
Name: CASWELL, RAZIAH R
Address: 813 BELHAVEN DR.
City-St-Zip: ORLANDO, FL 32828

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: DARIUS CASWELL

VP

08/05/2009

Electronic Signature of Signing Officer or Director

_____ Date