2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160720

Entity Name: CALDWELL GREYHOUNDS B, INC.

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

275 SOUTH 1ST STREET 13822 HARBOR CREEK PLACE UNIT 604 JACKSONVILLE, FL 32224

JACKSONVILLE BEACH, FL 32250

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

275 SOUTH 1ST STREET
UNIT 604

13822 HARBOR CREEK PLACE
JACKSONVILLE, FL 32224

FEI Number: 20-5753088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALDWELL, BRUCE L
275 SOUTH 1ST STREET
UNIT 604

CALDWELL, BRUCE L
13822 HARBOR CREEK PLACE
JACKSONVILLE, FL 32224 US

JACKSONVILLE BEACH, FL 32250 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: 02/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: PTSD (X) Change () Addition

 Name:
 CALDWELL, BRUCE L
 Name:
 CALDWELL, BRUCE L

 Address:
 1415 1ST ST N #601
 Address:
 13822 HARBOR CREEK PLACE

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: CM () Delete Title: CM (X) Change () Addition

 Name:
 CALDWELL, BRUCE L
 Name:
 CALDWELL, BRUCE L

 Address:
 1415 1ST ST N #601
 Address:
 13822 HARBOR CREEK PLACE

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:
 JACKSONVILLE, FL 32224

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: BRUCE L. CALDWELL PTSD 02/24/2009