

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160763

FILED
Feb 24, 2009
Secretary of State

Entity Name: CALDWELL GREYHOUNDS A, INC.

Current Principal Place of Business:

14151 ST ST N
#601
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

13822 HARBOR CREEK PLACE
JACKSONVILLE, FL 32224

Current Mailing Address:

275 SOUTH 1ST STREET, UNIT 604
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

13822 HARBOR CREEK PLACE
JACKSONVILLE, FL 32224

FEI Number: 20-5752976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, BRUCE L
1415ST ST N
#601
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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

Title: PTSD () Delete
Name: CALDWELL, BRUCE L
Address: 1415 1ST ST N #601
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: CM () Delete
Name: CALDWELL, BRUCE L
Address: 1415 1ST ST N #601
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CALDWELL, BRUCE L
Address: 13822 HARBOR CREEK
City-St-Zip: JACKSONVILLE, FL 32224

Title: CM (X) Change () Addition
Name: CALDWELL, BRUCE L
Address: 13822 HARBOR CREEK PLACE
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

Electronic Signature of Signing Officer or Director

Date