2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031796

Entity Name: CROMWELL & ASSOCIATES, INC.

FILED Jan 04, 2011 Secretary of State

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

2609 59TH STREET SOUTH SAINT PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

2609 59TH STREET SOUTH SAINT PETERSBURG, FL 33707

FEI Number: 20-4447989 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:

DAVID C HASTINGS CPA, PA 2207 54TH ST S GULFPORT, FL 33707 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 CROMWELL, ROBERT K PRES

 Address:
 2609 59TH STREET SOUTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33707

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: ROBERT K CROMWELL PRES 01/04/2011