

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115547

Entity Name: E.W. MACDOWELL, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

5065 PINE GROVE DR
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540356
GREENACRES, FL 33454

New Mailing Address:

5065 PINE GROVE DR
WEST PALM BEACH, FL 33417

FEI Number: 20-5541176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDOWELL, EVANS W
5065 PINEGROVE DR
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

MACDOWELL, EVANS W III
5065 PINEGROVE DR
WEST PALM BEACH, FL 33417 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: EVANS W. MACDOWELL III

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACDOWELL, EVANS W III
Address: 5065 PINE GROVE DR
City-St-Zip: WEST PALM BEACH, FL 33417

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: EVANS W. MACDOWELL III

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date