

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138352

FILED
Apr 20, 2011
Secretary of State

Entity Name: DOWELL CORP

Current Principal Place of Business:

254 WILSHIRE BLVD
CASSELBERRY, FL 32707 US

New Principal Place of Business:

2329 SUN VALLEY CIRCLE
WINTER PARK, FL 32792 US

Current Mailing Address:

254 WILSHIRE BLVD
CASSELBERRY, FL 32707 US

New Mailing Address:

2329 SUN VALLEY CIRCLE
WINTER PARK, FL 32792 US

FEI Number: 20-5821141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWELL, ELIZABETH A
207 SAN GABRIEL ST
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

DOWELL, ELIZABETH A
2329 SUN VALLEY CIRCLE
WINTER PARK, FL 32792 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: ELIZABETH DOWELL

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOWELL, ELIZABETH A
Address: 2329 SUN VALLEY CIRCLE
City-St-Zip: WINTER PARK, FL 32792 US

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: ELIZABETH A. DOWELL

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date