

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042203

FILED
Mar 16, 2009
Secretary of State

Entity Name: CROMWELL BUILDING CORPORATION, INC.

Current Principal Place of Business:

563 TALLAHASSEE DRIVE
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

563 TALLAHASSEE DRIVE
ST PETERSBURG, FL 33702

New Mailing Address:

PO BOX 55007
ST PETERSBURG, FL 33732

FEI Number: 20-8787945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLIGAN, WADE
563 TALLAHASSEE DRIVE
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

MILLIGAN, WADE F
563 TALLAHASSEE DRIVE
ST PETERSBURG, FL 33702 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: WADE F MILLIGAN

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MILLIGAN, WADE F
Address: 563 TALLAHASSEE DRIVE
City-St-Zip: ST PETERSBURG, FL 33702

Title: DS () Delete
Name: MILLIGAN, MARGARET M
Address: 563 TALLAHASSEE DRIVE
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET M MILLIGAN

DS

03/16/2009

Electronic Signature of Signing Officer or Director

Date