

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042203

FILED
Mar 25, 2011
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:

25 2ND STREET NORTH
SUITE-100
ST PETERSBURG, FL 33701

Current Mailing Address:

PO BOX 55007
ST PETERSBURG, FL 33732

New Mailing Address:

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 F
563 TALLAHASSEE DRIVE
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

MILLIGAN, WADE F
25 2ND STREET NORTH
STE-100
ST PETERSBURG, FL 33701 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 MILLIGAN

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MILLIGAN, WADE F
Address: 25 2ND STREET NORTH, STE-100
City-St-Zip: ST PETERSBURG, FL 33701

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: WADE MILLIGAN

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date