

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041414

FILED
Apr 27, 2012
Secretary of State

Entity Name: NOWELL CONTRACTING & DEVELOPMENT INC.

Current Principal Place of Business:

310 FAN PALM PLACE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

2316 OAKWOOD ST
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

PO BOX 20340
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 22-3978858 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NOWELL, MICHELLE L
310 FAN PALM PLACE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

NOWELL, MICHELLE L
2316 OAKWOOD ST
PANAMA CITY BEACH, FL 32408 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NOWELL, BRADFORD
Address: PO BOX 20340
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: ST
Name: NOWELL, MICHELLE
Address: PO BOX 20340
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: T
Name: NOWELL, TRUDY
Address: PO BOX 20340
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: VP
Name: WOZNICK, JOHN
Address: PO BOX 20340
City-St-Zip: PANAMA CITY BEACH, FL 32417

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: MICHELLE L. NOWELL

ST

04/27/2012

Electronic Signature of Signing Officer or Director

Date