

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085466

Entity Name: CADWELL INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

4728 PORTOBELLO CR
VALRICO, FL 335967370

New Principal Place of Business:

2019 HERITAGE CREST DR
VALRICO, FL 33594

Current Mailing Address:

4728 PORTOBELLO CR
VALRICO, FL 335967370

New Mailing Address:

2019 HERITAGE CREST DR
VALRICO, FL 33594

FEI Number: 35-2347479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDWELL, W O
4728 PORTOBELLO CR
VALRICO, FL 335967370 US

Name and Address of New Registered Agent:

KIDWELL, W O
2019 HERITAGE CREST DR
VALRICO, FL 33594 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: ANN KIDWELL

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KIDWELL, W O
Address: 2019 HERITAGE CREST DR
City-St-Zip: VALRICO, FL 33594

Title: D
Name: KIDWELL, ANN Y
Address: 2019 HERITAGE CREST DR
City-St-Zip: VALRICO, FL 33594

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: ANN KIDWELL

DRCT

02/05/2011

Electronic Signature of Signing Officer or Director

Date