

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012440

Entity Name: SIWELL INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4212 50TH STREET
LUBBOCK, TX 79413 US

New Principal Place of Business:

Current Mailing Address:

4212 50TH STREET
LUBBOCK, TX 79413 US

New Mailing Address:

FEI Number: 75-1791492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JAMAL M
4511 NORTH HIMES AVE. SUITE 200
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: ROBERT J. LOMBARDI

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEWIS, LINDA A
Address: 4212 50TH STREET
City-St-Zip: LUBBOCK, TX 79413 US

Title: SECT
Name: LEWIS, ROYCE C III
Address: 4212 50TH STREET
City-St-Zip: LUBBOCK, TX 79413 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: ROBERT J. LOMBARDI

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date