

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 02, 2012
Secretary of State**

DOCUMENT# P11000005076

Entity Name: N CALDWELL INC

Current Principal Place of Business:

4694 FRANCES DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

4694 FRANCES DRIVE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

4694 FRANCES DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

4694 FRANCES DRIVE
DELRAY BEACH, FL 33445 US

FEI Number: 27-4588262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, NICHOLAS
4694 FRANCES DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CALDWELL, NICHOLAS J
4694 FRANCES DRIVE
DELRAY BEACH, FL 33445 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: NICHOLAS J CALDWELL 02/02/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: CALDWELL, NICHOLAS J
Address: 4694 FRANCES DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 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: NICHOLAS J CALDWELL P/S 02/02/2012
Electronic Signature of Signing Officer or Director Date