

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000005076

Entity Name: N CALDWELL INC

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

### **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