

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000005076

**FILED  
May 11, 2012  
Secretary of State**

**Entity Name:** N CALDWELL INC

**Current Principal Place of Business:**

4694 FRANCES DRIVE  
DELRAY BEACH, FL 33445 US

**New Principal Place of Business:**

**Current Mailing Address:**

4694 FRANCES DRIVE  
DELRAY BEACH, FL 33445 US

**New Mailing Address:**

**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 J  
4694 FRANCES DRIVE  
DELRAY BEACH, FL 33445 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P/S  
**Name:** CALDWELL, NICHOLAS J  
**Address:** 4694 FRANCES DRIVE  
**City-St-Zip:** DELRAY BEACH, FL 33445 US

**Title:** V  
**Name:** CALDWELL, NICHOLAS S  
**Address:** 408 SOUTHEAST 2ND COURT  
**City-St-Zip:** DEERFIELD BEACH, FL 33441 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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P/S

05/11/2012

\_\_\_\_\_  
Date