

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088288

FILED
Mar 08, 2012
Secretary of State

Entity Name: GAZWELL, INC.

Current Principal Place of Business:

1855 MCCAULEY ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1855 MCCAULEY ROAD
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 45-3593778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROHAUER, GARY N
1150 CLEVELAND STREET
300
CLEARWATER, FL 33755 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: D,P
Name: GAZLAY, JEFFRIC E
Address: 2025 HEIDELBERG AVENUE
City-St-Zip: DUNEDIN, FL 34698

Title: D,VP
Name: HOWELL, MICHAEL K
Address: 2214 DAVIES AVENUE
City-St-Zip: DUNEDIN, FL 34698

Title: D,ST
Name: HOWELL, LEWIS A
Address: 1855 MCCAULEY ROAD
City-St-Zip: CLEARWATER, FL 33765

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: LEWIS A HOWELL

D,ST

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date