

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062798

FILED
Apr 03, 2011
Secretary of State

Entity Name: RICHARD J. CALDWELL, P.A.

Current Principal Place of Business:

2333 BRICKELL AVENUE
A-ONE
MIAMI, FL 33129

New Principal Place of Business:

255 ALHAMBRA CIRCLE
#630
MIAMI, FL 33134

Current Mailing Address:

2333 BRICKELL AVENUE
A-ONE
MIAMI, FL 33129

New Mailing Address:

255 ALHAMBRA CIRCLE
#630
MIAMI, FL 33134

FEI Number: 65-0438377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, RICHARD J
2333 BRICKELL AVENUE
A- ONE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CALDWELL, RICHARD J
255 ALHAMBRA CIRCLE
#630
MIAMI, FL 33134 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:

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CALDWELL, RICHARD J
Address: 255 ALHAMBRA CIRCLE #630
City-St-Zip: MIAMI, FL 33134

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: RICHARD J CALDWELL

PD

04/03/2011

Electronic Signature of Signing Officer or Director

Date