

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008093

Entity Name: DOWELL SYSTEMS, INC.

FILED  
Jan 26, 2009  
Secretary of State

## Current Principal Place of Business:

8313 W HILLSBOROUGH AVE  
STE 210  
TAMPA, FL 33615 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 21728  
TAMPA, FL 336221728 US

## New Mailing Address:

FEI Number: 59-3219953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOWELL, VERN  
8313 W HILLSBOROUGH AVE  
STE 210  
TAMPA, FL 33615 US

## Name and Address of New Registered Agent:

DOWELL, LINDA  
8313 W HILLSBOROUGH AVE  
STE 210  
TAMPA, FL 33615 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: LINDA DOWELL

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DOWELL, VERN  
Address: 8313 W HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 33615

Title: D ( ) Delete  
Name: DOWELL, LINDA  
Address: 8313 W HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 33615

Title: D ( ) Delete  
Name: DOWELL, DOUG  
Address: 13459 E ESTRELLA AVENUE  
City-St-Zip: SCOTTSDALE, AZ 85259

Title: D (X) Delete  
Name: SMITH, FRED  
Address: 2615 S. WESTSHORE BLVD.  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DOWELL, LINDA  
Address: 8313 W HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 33615

Title: D (X) Change ( ) Addition  
Name: DOWELL, DOUG  
Address: 8313 W HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 33615

Title: D (X) Change ( ) Addition  
Name: SMITH, FRED  
Address: 109 CARMELINA ST  
City-St-Zip: RUSKIN, FL 33570

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA C. DOWELL

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date