

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008093

Entity Name: DOWELL SYSTEMS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

8313 W HILLSBOROUGH AVE
STE 210
TAMPA, FL 33615 US

New Principal Place of Business:

8375 GUNN HIGHWAY
TAMPA, FL 33626 US

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, LINDA
8313 W HILLSBOROUGH AVE
STE 210
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

DOWELL, LINDA
8375 GUNN HIGHWAY
TAMPA, FL 33626 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

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOWELL, LINDA
Address: 8375 GUNN HIGHWAY;
City-St-Zip: TAMPA, FL 33626 US

Title: D
Name: SMITH, FRED
Address: 109 CARMELINA ST
City-St-Zip: RUSKIN, FL 33570

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: LINDA DOWELL

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date