

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008093

Entity Name: DOWELL SYSTEMS, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

8375 GUNN HIGHWAY
TAMPA, FL 33626 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, LINDA
8375 GUNN HIGHWAY
TAMPA, FL 33626 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
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

Title: D
Name: MARTIN, JENNIFER L
Address: 11619 FOX CREEK DR
City-St-Zip: TAMPA, FL 33635

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 C. DOWELL

D

02/03/2012

Electronic Signature of Signing Officer or Director

Date