

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056064

FILED
Apr 25, 2009
Secretary of State

Entity Name: CALDWELL LAW FIRM, P.A.

Current Principal Place of Business:

CALDWELL LAW FIRM, P.A.
1617 HENDRY ST. SUITE 410
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

CALDWELL LAW FIRM, P.A.
2025 NORTH MLK DRIVE #116
MILWAUKEE, WI 53212 US

New Mailing Address:

CALDWELL LAW FIRM, P.A.
136 N. MILWAUKEE ST. #404
MILWAUKEE, WI 53202 US

FEI Number: 65-0692055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGUERE, MALCOLM
150 CHELSEA COURT NW
PORT CHARLOTTE, FL 33948 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CALDWELL, PAUL R
Address: 2025 NORTH MLK DRIVE #116
City-St-Zip: MILWAUKEE, WI 53212 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CALDWELL, PAUL R
Address: 136 N. MILWAUKEE ST. #404
City-St-Zip: MILWAUKEE, WI 53212 US

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: PAUL R. CALDWELL

PST

04/25/2009

Electronic Signature of Signing Officer or Director

Date