

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2012
Secretary of State

Entity Name: CALDWELL LAW FIRM, P.A.

Current Principal Place of Business:

CALDWELL LAW FIRM, P.A.
150 CHELSEA COURT NW
FORT MYERS, FL 33948 US

New Principal Place of Business:

CALDWELL LAW FIRM, P.A.
150 CHELSEA COURT NW
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

CALDWELL LAW FIRM, P.A.
750 N. 8TH ST. #309
MILWAUKEE, WI 53233 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: CALDWELL, PAUL R
Address: 750 N. 8TH ST. #309
City-St-Zip: MILWAUKEE, WI 53233 US

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: PAUL R.CALDWELL

PST

04/29/2012

Electronic Signature of Signing Officer or Director

Date