

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07351

FILED
Jan 23, 2009
Secretary of State

Entity Name: CALDWELL ENTERPRISES, INC.

Current Principal Place of Business:

6 CARTER TERRACE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

199 GIBSON WAY
PORT ORANGE, FL 32129 US

Current Mailing Address:

6 CARTER TERRACE
DAYTONA BEACH, FL 32118

New Mailing Address:

199 GIBSON WAY
PORT ORANGE, FL 32129 US

FEI Number: 59-3111785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, GREGORY LEE
6 CARTER TERRACE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

CALDWELL, GREGORY L
199 GIBSON WAY
PORT ORANGE, FL 32129 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: GREGORY LEE CALDWELL

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDWELL, JERRY LEE,
Address: 6 CARTER TER
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CALDWELL, GREGORY L
Address: 199 GIBSON WAY
City-St-Zip: PORT ORANGE, FL 32129 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: GREGORY CALDWELL

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date