2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39705

Entity Name: CARSWELL CONSTRUCTION, INC.

Current Principal Place of Business:

2235 N COURTENAY PKWY STE B MERRITT ISLAND. FL 32953-5229

Current Mailing Address:

2235 N COURTENAY PKWY STE B MERRITT ISLAND. FL 32953-5229

FEI Number: 59-2102736 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARSWELL, HARRY D 2235 N COURTENAY PKWY STE B MERRITT ISLAND, FL 32953-5229 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2019

Secretary of State

9266721883CC

Officer/Director Detail:

Title DP Title ST

Name CARSWELL, HARRY D Name CARSWELL, NANCY J

Address 2235 N COURTENAY PKWY STE B Address 2235 N COURTENAY PKWY STE B

City-State-Zip: MERRITT ISLAND FL 32953-5229 City-State-Zip: MERRITT ISLAND FL 32953-5229

Title VP

Name CARSWELL, SCOTT R

Address 2235 N COURTENAY PKWY STE B City-State-Zip: MERRITT ISLAND FL 32953-5229

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: HARRY D CARSWELL

PRESIDENT

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date