

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005076

Entity Name: N CALDWELL INC

Current Principal Place of Business:

4694 FRANCES DRIVE
DELRAY BEACH, FL 33445

Current Mailing Address:

4694 FRANCES DRIVE
DELRAY BEACH, FL 33445 US

FEI Number: 27-4588262

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALDWELL, NICHOLAS J
4694 FRANCES DRIVE
DELRAY BEACH, FL 33445 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

Officer/Director Detail :

Title P/S
Name CALDWELL, NICHOLAS J
Address 4694 FRANCES DRIVE
City-State-Zip: DELRAY BEACH FL 33445

Title V
Name CALDWELL, NICHOLAS S
Address 408 SOUTHEAST 2ND COURT
City-State-Zip: DEERFIELD BEACH FL 33441

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: NICHOLAS J CALDWELL

PRESIDENT

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date