

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283378

FILED
Feb 12, 2009
Secretary of State

Entity Name: CRUTCHFIELD & SONS, INC.

Current Principal Place of Business:

149 EAST CENTER STREET
P.O. BOX 1864
SEBRING, FL 33870

New Principal Place of Business:

149 EAST CENTER AVE.
SEBRING, FL 33870

Current Mailing Address:

149 EAST CENTER STREET
P.O. BOX 1864
SEBRING, FL 33870

New Mailing Address:

149 EAST CENTER AVE.
SEBRING, FL 33870

FEI Number: 59-1099405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUTCHFIELD, H EARL
1034 LUCEREN BLVD.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

CRUTCHFIELD JR., H EARL
149 EAST CENTER AVE.
SEBRING, FL 33870 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: H. EARL CRUTCHFIELD JR.

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: CRUTCHFIELD, THOMAS
Address: 206 MOON RANCH RD.
City-St-Zip: SEBRING, FL 33871

Title: PTD () Delete
Name: CRUTCHFIELD, EARL H SR
Address: 1034 LUCERNE DRIVE
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: CRUTCHFIELD, J. THOMAS
Address: 149 EAST CENTER AVE.
City-St-Zip: SEBRING, FL 33870

Title: PTD (X) Change () Addition
Name: CRUTCHFIELD, H EARL JR
Address: 149 EAST CENTER AVE.
City-St-Zip: SEBRING, FL 33870

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: H EARL CRUTCHFIELD JR.

PTD

02/12/2009

Electronic Signature of Signing Officer or Director

Date