

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283378

FILED
Apr 18, 2011
Secretary of State

Entity Name: CRUTCHFIELD & SONS, INC.

Current Principal Place of Business:

149 EAST CENTER AVE.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

149 EAST CENTER AVE.
SEBRING, FL 33870

New Mailing Address:

FEI Number: 59-1099405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUTCHFIELD JR., H EARL
149 EAST CENTER AVE.
SEBRING, FL 33870 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: VSD
Name: CRUTCHFIELD, J. THOMAS
Address: 149 EAST CENTER AVE.
City-St-Zip: SEBRING, FL 33870

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

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: H. EARL CRUTCHFIELD JR.

PTD

04/18/2011

Electronic Signature of Signing Officer or Director

Date