

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562806

Entity Name: CRACON, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2501 NE 22 TERRACE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

4034 COMMUNITY DR.
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-1819507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINHART, CRAIG
2501 NE 22 TERRACE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

STEINHART, CRAIG J VP
2501 NE 22 TERRACE
FORT LAUDERDALE, FL 33305 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: CRAIG J STEINHART

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: STEINHART, CRAIG J
Address: 2501 N.E. 22ND TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: P
Name: STEINHART, CONRAD K
Address: 4034 COMMUNITY DR.
City-St-Zip: JUPITER, FL 33458

Title: S/T
Name: WILKES, JODY
Address: 10367 FAWN RIDGE DRIVE
City-St-Zip: GREENVILLE, MI 48838

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: CONRAD K STEINHART

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date