

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028758

Entity Name: THE CROSBY GROUP, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

8293 MARSALA WAY
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8293 MARSALA WAY
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 65-0999251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBY, BUD
8293 MARSALA WAY
BOYNTON BEACH, FL 33472 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: PT
Name: CROSBY, BUD
Address: 8298 MARSALA WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: CROSBY, BUD
Address: 8293 MARSALA WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: BUD CROSBY

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date