

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089073

**FILED**  
**Apr 10, 2011**  
**Secretary of State**

**Entity Name:** MCCRANIE ENTERPRISES, INC.

**Current Principal Place of Business:**

1139 HARBOUR POINT DR.  
PORT ORANGE, FL 32127

**New Principal Place of Business:**

1138 SILVER CREEK RUN  
PORT ORANGE, FL 32129

**Current Mailing Address:**

1139 HARBOUR POINT DR.  
PORT ORANGE, FL 32127

**New Mailing Address:**

1138 SILVER CREEK RUN  
PORT ORANGE, FL 32129

**FEI Number:** 59-3744485

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCRANIE, LEON G  
1139 HARBOUR POINT DR.  
PORT ORANGE, FL 32127 US

**Name and Address of New Registered Agent:**

MCCRANIE, LEON G  
1138 SILVER CREEK RUN  
PORT ORANGE, FL 32129 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

04/10/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: MCCRANIE, LEON G  
Address: 1138 SILVER CREEK RUN  
City-St-Zip: PORT ORANGE, FL 32129

Title: VS  
Name: MCCRANIE, KAREN L  
Address: 1138 SILVER CREEK RUN  
City-St-Zip: PORT ORANGE, FL 32129

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: KAREN L MCCRANIE

Electronic Signature of Signing Officer or Director

VS

04/10/2011

Date