

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000115325

FILED
Jul 22, 2010
Secretary of State

Entity Name: ED CROCKER CONSTRUCTION, INC.

Current Principal Place of Business:

169 MABRY ST
SEBASTIAN, FL 32957

New Principal Place of Business:

Current Mailing Address:

169 MABRY ST
SEBASTIAN, FL 32957

New Mailing Address:

FEI Number: 74-3069729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GEORGE G JR
756 BEACHLAND BLVD
VERO BEACH, FL 32963 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: DP
Name: CROCKER, EDWARD H
Address: 169 MABRY ST.
City-St-Zip: SEBASTIAN, FL 32958

Title: DST
Name: VALDES, PATRICIA A
Address: 169 MABRY ST.
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: GAMBLE, ROBERT
Address: 126 REDGRAVE DR.
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: WILSON, URIEL C
Address: 834 BARKER ST
City-St-Zip: SEBASTIAN, FL 32958

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: PATRICIA A. VALDES

DST

07/22/2010

Electronic Signature of Signing Officer or Director

Date