

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001270

FILED
Apr 29, 2011
Secretary of State

Entity Name: CROM ENGINEERING AND CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

6801 SW ARCHER ROAD
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

250 SW 36TH TERRACE
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 20-0484387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BULL, STEPHEN M
111 NORTH ORANGE AVENUE
SUITE 950
ORLANDO, FL 32801 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: P
Name: MALPASS, JEFFERY D
Address: 250 SW 36TH TERRACE
City-St-Zip: GAINESVILLE, FL 32607

Title: DST
Name: CARLTON, WALTER R
Address: 250 SW 36TH TERRACE
City-St-Zip: GAINESVILLE, FL 32607

Title: D
Name: BEVIS, GERALD C
Address: 250 SW 36TH TERRACE
City-St-Zip: GAINESVILLE, FL 32607

Title: D
Name: LEISEY, RYAN J
Address: 250 SW 36TH TERRACE
City-St-Zip: GAINESVILLE, FL 32607

Title: D
Name: COPLEY, JAMES D
Address: 250 SW 36TH TERRACE
City-St-Zip: GAINESVILLE, FL 32607

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: WALTER R CARLTON

DST

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date