

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121715

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: MCCRANIE INVESTMENT COMPANY

**Current Principal Place of Business:**

86002 CHRISTIAN WAY  
YULEE, FL 32097

**New Principal Place of Business:**

95094 ARBOR LANE  
FERNANDINA BEACH, FL 32034

**Current Mailing Address:**

86002 CHRISTIAN WAY  
YULEE, FL 32097

**New Mailing Address:**

95094 ARBOR LANE  
FERNANDINA BEACH, FL 32034

FEI Number: 20-3396701      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MCCRANIE, DANIEL I JR  
95094 ARBOR LANE  
FERNANDINA BEACH, FL 32034      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: MCCRANIE, ELIZABETH A  
Address: 95094 ARBOR LANE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S ( ) Delete  
Name: MCCRANIE, DANIEL I JR  
Address: 95094 ARBOR LANE  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAN MCCRANIE

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04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date