

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121715

FILED
Mar 30, 2011
Secretary of State

Entity Name: MCCRANIE INVESTMENT COMPANY

Current Principal Place of Business:

95094 ARBOR LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

95094 ARBOR LANE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

95094 ARBOR LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

95094 ARBOR LANE
FERNANDINA BEACH, FL 32034 US

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

OFFICERS AND DIRECTORS:

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

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

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: DANIEL I. MCCRANIE

S

03/30/2011

Electronic Signature of Signing Officer or Director

Date