2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096539

Entity Name: CR DESAULNIER & SONS INC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1608 EARLHAM AVE NW PALM BAY, FL 32907 US

Current Mailing Address: New Mailing Address:

1608 EARLHAM AVE NW PALM BAY, FL 32907 US

FEI Number: 90-0421662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DESAULNIER, TRACIE A SEC 1608 EARLHAM AVE NW PALM BAY, FL 32907 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: DESAULNIER, CHARLES R Address: 1608 EARLHAM AVE NW City-St-Zip: PALM BAY, FL 32907 US

Title: SEC

Name: DESAULNIER, TRACIE A Address: 1608 EARLHAM AVE NW City-St-Zip: PALM BAY, FL 32907 US

Title: VP

Name: DESAULNIER, MITCHELL A Address: 1608 EARLHAM AVE NW City-St-Zip: PALM BAY, FL 32907 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: TRACIE DESAULNIER SEC 04/15/2011