2011 FOR PROFIT CORPORATION ANNUAL REPORT

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Date

Entity Name: CREIGHTON BROTHERS AWNING COMPANY

New Principal Place of Business: Current Principal Place of Business: 5900 N FLORIDA AVE TAMPA, FL 33604 **Current Mailing Address: New Mailing Address:** 5900 N FLORIDA AVE TAMPA, FL 33604 FEI Number: 59-1023828 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: CREIGHTON, WESLEY C 5900 N FLORÍDA AVE TAMPA, FL 33604 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

OFFICERS AND DIRECTORS:

Title:

CREIGHTON, WESLEY C Name: 5900 N FLORIDA AVE Address: City-St-Zip: TAMPA, FL 00000

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: WESLEY C. CREIGHTON **PRES** 01/03/2011