

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279559

FILED
Jan 03, 2008
Secretary of State

Entity Name: HENRY CRESCENT & SONS, INC.

Current Principal Place of Business:

4023 W. CAYUGA ST
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15476
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 59-1036072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESCENT, H. WAYNE
PO BOX 15476
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CRESCENT, H. WAYNE
4023 W CAYUGA ST
TAMPA, FL 33614 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CRESCENT, WAYNE H.,
Address: 2516 W HIAWATHA ST
City-St-Zip: TAMPA, FL 33614

Title: VS () Delete
Name: CRESCENT, HAROLD
Address: 26311 WILLOW ST
City-St-Zip: BROOKSVILLE, FL 34601

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: H WAYNE CRESCENT

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date