

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300901

FILED
Mar 12, 2012
Secretary of State

Entity Name: METCALF CRAB COMPANY INC

Current Principal Place of Business:

51 RAKER LANE
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 483
PANACEA, FL 32346 US

New Mailing Address:

FEI Number: 59-1163128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALF, MARION
15 ELBERTA COURT
PANACEA, FL 32346 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: P
Name: METCALF, DANNY R.
Address: 15 ELBERTA COURT
City-St-Zip: PANACEA, FL 32346

Title: VP
Name: METCALF, DANNY
Address: 15 ELBERTA COURT
City-St-Zip: PANACEA, FL 32346

Title: S
Name: METCALF, MARION
Address: 15 ELBERTA COURT
City-St-Zip: PANACEA, FL 32346

Title: T
Name: METCALF, ELIZABETH
Address: 92 ALAPAHA AVE.
City-St-Zip: PANACEA, FL 32346

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: MARION METCALF

S

03/12/2012

Electronic Signature of Signing Officer or Director

Date