

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324278

Entity Name: CRAKES & SONS, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

22221 DEER PARK AVENUE
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 524
PLYMOUTH, FL 32768 US

New Mailing Address:

FEI Number: 59-1200526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAKES, TED
813 E 8TH ST
APOPKA, FL 32703 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: PD
Name: CRAKES, TED
Address: 813 E 8TH ST
City-St-Zip: APOPKA, FL 32736

Title: SD
Name: CRAKES, KENT
Address: 22221 DEER PARK AVENUE
City-St-Zip: EUSTIS, FL 32736

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: KENT CRAKES

VP

02/28/2012

Electronic Signature of Signing Officer or Director

Date