

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405909

FILED
Feb 03, 2009
Secretary of State

Entity Name: CROFTON & SONS, INC.

Current Principal Place of Business:

10250 WOODBERRY RD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 0698
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 59-1408817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROFTON, N.DUWAYNE
914 TERRA MAR DRIVE
TAMPA, FL 33613 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROFTON, N. DUWAYNE,
Address: 914 TERRA MAR DRIVE
City-St-Zip: TAMPA, FL 33613

Title: V,TS () Delete
Name: CROFTON, KEVIN
Address: 27508 SANTA ANITA BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: N. DUWAYNE CROFTON

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date