

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405909

Entity Name: CROFTON & SONS, INC.

FILED  
Feb 15, 2011  
Secretary of State

## 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:

10250 WOODBERRY RD  
TAMPA, FL 33619 US

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

## OFFICERS AND DIRECTORS:

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

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

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: N. DUWAYNE CROFTON

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date