

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 483213

FILED
Jun 08, 2007
Secretary of State

Entity Name: TERRY CRAMER & SONS, INC.

Current Principal Place of Business:

6201 N NEBRASKA AVE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

6201 N NEBRASKA AVE
TAMPA, FL 33604 US

New Mailing Address:

13815 LAKE VILLAGE PLACE
TAMPA, FL 33618 US

FEI Number: 59-1620605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, NANCY
6201 N NEBRASKA AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

CRAMER, NANCY
13815 LAKE VILLAGE PLACE
TAMPA, FL 33618 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: NANCY H CRAMER

06/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAMER, NANCY H,
Address: 6201 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33604

Title: P (X) Delete
Name: CRAMER, TERENCE JR
Address: 6201 N NEBRASKA AVE
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: CRAMER, TERENCE SR
Address: 6201 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33604

Title: VP (X) Delete
Name: BACKSTROM, RUSSELL
Address: 6201 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33604

Title: S () Delete
Name: BACKSTROM, CANDICE
Address: 6301 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRAMER, NANCY H,
Address: 13815 LAKE VILLAGE PLACE
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CRAMER, TERENCE SR
Address: 13815 LAKE VILLAGE PLACE
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CRAMER, NANCY H
Address: 13815 LAKE VILLAGE PLACE
City-St-Zip: TAMPA, FL 33618

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: NANCY H CRAMER

PD

06/08/2007

Electronic Signature of Signing Officer or Director

Date