

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483213

FILED
Jan 13, 2009
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:

13815 LAKE VILLAGE PLACE
TAMPA, FL 33618 US

New Mailing Address:

4015 COURTSIDEWAY
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
13815 LAKE VILLAGE PLACE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CRAMER, NANCY
4015 COURTSIDEWAY
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

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRAMER, NANCY H,
Address: 4015 COURTSIDEWAY
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: CRAMER, TERENCE SR
Address: 4015 COURTSIDEWAY
City-St-Zip: TAMPA, FL 33618

Title: S (X) Change () Addition
Name: CRAMER, NANCY H
Address: 4015 COURTSIDEWAY
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

PRE

01/13/2009

Electronic Signature of Signing Officer or Director

Date