

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562806

Entity Name: CRACON, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

2501 NE 22 TERRACE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

14797 PEACE RIVER WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 59-1819507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINHART, CRAIG
2501 NE 22 TERRACE
FORT LAUDERDALE, FL 33305 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: STEINHART, CRAIG J,
Address: 2501 N.E. 22ND TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: ST () Delete
Name: STEINHART, CONRAD K.,
Address: 14797 PEACE RIVER WAY
City-St-Zip: PALM BEACH GARDENS, FL 32418

Title: V () Delete
Name: WILKES, JODY,
Address: 6760 YOUNGMAN ROAD
City-St-Zip: GREENVILLE, MI 48838

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: STEINHART, CONRAD K.,
Address: 4034 COMMUNITY DR.
City-St-Zip: JUPITER, FL 33458

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: CONRAD STEINHART

ST

01/25/2009

Electronic Signature of Signing Officer or Director

_____ Date