

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 10, 2009
Secretary of State**

DOCUMENT# 562806

Entity Name: CRACON, INC.

Current Principal Place of Business:

2501 NE 22 TERRACE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

4034 COMMUNITY DR .
JUPITER, FL 33458 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

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: 4034 COMMUNITY DR.
City-St-Zip: JUPITER, FL 33458

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STEINHART, CRAIG J
Address: 2501 N.E. 22ND TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

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

Title: S/T (X) Change () Addition
Name: WILKES, JODY
Address: 6760 YOUNGMAN ROAD
City-St-Zip: GREENVILLE, MI 48838

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: LARRY T. SCHONE ESQ

AGEN

08/10/2009

Electronic Signature of Signing Officer or Director

_____ Date