2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650202

Entity Name: JOHN A. CRUCE JR., INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

105 E BAY STREET311 GLENRIDGE ROADPERRY, FL 32347USPERRY, FL 32348US

Current Mailing Address: New Mailing Address:

P.O. BOX 86

PERRY, FL 32348 US

FEI Number: 59-1958161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUCE, JOHN W
105 E BAY STREET
211 GLENRIDGE ROAD
PERRY, FL 32347 US
22248 US
22348 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: JOHN W. CRUCE 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: (X) Change () Addition CRUCE, JOHN W CRUCE, JOHN W Name: Name: 21522 IBIS LANE 311 GLENRIDGE ROAD Address: Address: City-St-Zip: PERRY, FL 32348 City-St-Zip: PERRY, FL 32348

Title: V () Delete Title: () Change () Addition

 Name:
 CRUCE, J. ADAM
 Name:

 Address:
 604 W MAIN STREET
 Address:

 City-St-Zip:
 PERRY, FL 32347
 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: JOHN W. CRUCE PST 04/28/2009