

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650202

FILED
Mar 21, 2012
Secretary of State

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

Current Principal Place of Business:

311 GLENRIDGE ROAD
PERRY, FL 32348 US

New Principal Place of Business:

205 SOUTH WASHINGTON STREET
PERRY, FL 32347 US

Current Mailing Address:

P.O. BOX 86
PERRY, FL 32348 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CRUCE, JOHN W
311 GLENRIDGE ROAD
PERRY, FL 32348 US

Name and Address of New Registered Agent:

CRUCE, JOHN W
21522 IBIS LANE
PERRY, FL 32348 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:

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CRUCE, JOHN W
Address: 21522 IBIS LANE
City-St-Zip: PERRY, FL 32348

Title: V
Name: CRUCE, JOHN M
Address: 813 EAST CHERRY STREET
City-St-Zip: PERRY, FL 32347

Title: SEC
Name: CRUCE, CAROL M
Address: 21522 IBIS LANE
City-St-Zip: PERRY, FL 32348

Title: TREA
Name: CRUCE, CAROL M
Address: 21522 IBIS LANE
City-St-Zip: PERRY, FL 32348

I hereby 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 all other like empowered.

SIGNATURE: JOHN W. CRUCE

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date