

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 653611

FILED
Aug 27, 2009
Secretary of State**Entity Name:** CROW-SEGAL MANAGEMENT CO., INC.**Current Principal Place of Business:**341 N. MAITLAND AVENUE
SUITE 130
MAITLAND, FL 32751**New Principal Place of Business:****Current Mailing Address:**341 N. MAITLAND AVENUE
SUITE 130
MAITLAND, FL 32751**New Mailing Address:****FEI Number:** 59-1977222**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CROW-SEGAL, PAT
341 N. MAITLAND AVENUE
SUITE 130
MAITLAND, FL 32751 US**Name and Address of New Registered Agent:**PYSTER, PHIL PRES
341 N. MAITLAND AVENUE
SUITE 130
MAITLAND, FL 32751 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: PHIL PYSTER

08/27/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PTD () Delete
Name: SEGAL, PATRICIA C
Address: 1317 S.E. FIRST ST.
City-St-Zip: FORT LAUDERDALE, FL**Title:** SD (X) Delete
Name: SEGAL, MICHAEL L.
Address: 1317 S.E. FIRST ST
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** D (X) Delete
Name: PHIL PYSTER
Address: 710 PALMER ST.
City-St-Zip: ORLANDO, FL 32801**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: PYSTER, PHIL PRES
Address: 710 PALMER STREET
City-St-Zip: ORLANDO, FL 32801**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: PHIL PYSTER

PRES

08/27/2009

Electronic Signature of Signing Officer or Director_____
Date