

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005012

FILED
Feb 22, 2012
Secretary of State

Entity Name: CRUSHRITE HOLDINGS LTD., INC.

Current Principal Place of Business:

902 GONCZY AVENUE
ESTERHAZY, SK S0A 0X0 CA

New Principal Place of Business:

Current Mailing Address:

902 GONCZY AVENUE
ESTERHAZY, SK S0A 0X0 CA

New Mailing Address:

P.O. BOX 970
ESTERHAZY, SK S0A 0X0 CA

FEI Number: 59-3742925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, JOHN B
980 CAPE MARCO DRIVE, #503
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

O'ROURKE, MICHAEL J
980 CAPE MARCO DRIVE, #503
MARCO ISLAND, FL 34145 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: MICHAEL J O'ROURKE

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERT, THERESA A
Address: 506 DENNIS STREET
City-St-Zip: ESTERHAZY, CANADA, SK S0A 0X0 CA

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: THERESA ROBERT

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date