2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000683

Entity Name: J.E. CRAIN & SON, INC.

FILED Mar 30, 2011 Secretary of State

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

2525 WINFORD AVE NASHVILLE, TN 37211

Current Mailing Address: New Mailing Address:

2525 WINFORD AVE NASHVILLE, TN 37211

FEI Number: 62-0819742 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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 Date

OFFICERS AND DIRECTORS:

Title: CEOD

 Name:
 RANKIN, LEWIS W

 Address:
 507 ALLIBAR PLACE

 City-St-Zip:
 BRENTWOOD, TN 37027

Title:

Name: ARLEDGE, SHERRY CRAIN
Address: 1050 PARKWOOD TERRACE
City-St-Zip: NASHVILLE, TN 37220

Title: PD

Name: RANKIN, MICHAEL L Address: 1499 BOARDWALK PLACE City-St-Zip: GALLATIN, TN 37066

Title: CFOD

Name: PEDIGO, JAMES H Address: 244 SLAYTON DRIVE City-St-Zip: MADISON, TN 37115

Title: VPD

Name: RANKIN, MARK B Address: 242 WISTERIA DRIVE City-St-Zip: FRANKLIN, TN 37064

Title:

Name: WILK, III, FRANK A
Address: 2800 HEMINGWAY DRIVE
City-St-Zip: NASHVILLE, TN 37215

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: JAMES H PEDIGO CFO 03/30/2011