

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005463

Entity Name: CRANE GROUP INC.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

161-14 UNION TURNPIKE
FLUSHING, NY 11366

New Principal Place of Business:

Current Mailing Address:

7 MT BETHEL PLAZA
MT BETHEL, PA 18343

New Mailing Address:

FEI Number: 20-3506474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, RANDALL
5151 COLLINS AVE., UNIT 503
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: CRANE, RANDALL
Address: 23 COREY CIRCLE
City-St-Zip: MT. BETHEL, PA 18343

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERESA CRANE

VP

08/26/2008

Electronic Signature of Signing Officer or Director

Date