2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29526

FILED Apr 07, 2011 Secretary of State

Entity Name: JOHN CROSBY ENTERPRISES, INC.

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

800 WEST STATE RD 84

FT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

800 WEST STATE RD 84

FT LAUDERDALE, FL 33315 US

FEI Number: 59-2097176 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:

FORMAN, ROBERT S ESQ. 2101 WEST COMMERCIAL BLVD., STE 4100 FT. LAUDERDALE, FL 33309 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: PD

Name: GREHL, SCOTT M Address: 12945 SW 34 PLACE City-St-Zip: DAVIE, FL 33330

Title: VP

 Name:
 GREHL, RANAE A

 Address:
 12945 SW 34 PLACE

 City-St-Zip:
 DAVIE, FL 33330

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: RANAE GREHL VP 04/07/2011