

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F36021

FILED
May 25, 2012
Secretary of State

Entity Name: CROSBY'S, INCORPORATED

Current Principal Place of Business:

509 OAKRIDGE RD
TALLAHASSEE, FL 32305 US

New Principal Place of Business:

509 OAKRIDGE RD EAST
TALLAHASSEE, FL 32305 US

Current Mailing Address:

509 OAKRIDGE RD
TALLAHASSEE, FL 32305 US

New Mailing Address:

509 OAKRIDGE RD EAST
TALLAHASSEE, FL 32305 US

FEI Number: 59-2096390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, JOSEPH L
122 N ADAMS ST
TALLAHASSEE, FL 32304 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

OFFICERS AND DIRECTORS:

Title: DP
Name: CROSBY, OLIVER Z
Address: 509 OAKRIDGE RD EAST
City-St-Zip: TALLAHASSEE, FL 32305 US

Title: S
Name: CROSBY, JUDITH W
Address: 509 OAKRIDGE RD EAST
City-St-Zip: TALLAHASSEE, FL 32305 US

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: JUDITH W. CROSBY

S

05/25/2012

Electronic Signature of Signing Officer or Director

Date