2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F65847

Entity Name: WM. E. CRAIG, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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% BARBARA K . CRAIG 756 WINDLASS WAY SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

% BARBARA K CRAIG 756 WINDLASS WAY SANIBEL, FL 33957

FEI Number: 59-2159188 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:

CRAIG, BARBARA K 756 WINDLASS WAY SANIBEL, FL 33957 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: TF

Name: CRAIG, BARBARA K. Address: 756 WINDLASS WAY City-St-Zip: SANIBEL, FL 33957

Title: V

Name: CRAIG, JOSEPH

Address: 18150 PARKRIDGE COURT City-St-Zip: FORT MYERS, FL 33908

Title: S

Name: PINDLE, WILLIAM F JR Address: 9100 LADY BUG COURT City-St-Zip: FORT MYERS, FL 33919

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: BARBARA K CRAIG PRES 02/23/2011