2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000836

Entity Name: CRAWFCO, INC.

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3567 GASPARILLA RD 3567 GASPARILLA RD. BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 **Current Mailing Address: New Mailing Address:** PO BOX 1587 615 PARK DRIVE BOCA GRANDE, FL 33921 KENILWORTH, IL 60043 FEI Number: 93-0618589 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: CRAWFORD, VIRGINIA C CRAWFORD, STEPHEN C 3567 GASPAŔILLA RD 3567 GASPARILLA RD BOCA GRANDE, FL 33921 US BOCA GRANDE, FL 33921 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: STEPHEN C. CRAWFORD 04/02/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CRAWFORD, VIRGINIA C CRAWFORD, VIRGINIA C Name: Name: 3567 GASPARILLA RD 3567 GASPARILLA RD Address: Address: City-St-Zip: BOCA GRANDE, FL 33921 City-St-Zip: BOCA GRANDE, FL 33921 () Delete Title: (X) Change () Addition Title: CRAWFORD, STEPHEN C CRAWFORD, STEPHEN C Name: Name: 615 PARK DRIVE 615 PARK DRIVE Address: Address: KENILWORTH, IL 60043 KENILWORTH, IL 60043 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition CRAWFORD, MICHAEL L Name: Name: 11 AYLESBURY DR Address: Address: City-St-Zip: ST LOUIS, MO 63132 City-St-Zip: Title: () Delete Title: () Change () Addition SCHNEIDER, MARY CRAWFORD Name: Name: Address: THE HIGHLANDS Address: City-St-Zip: SEATTLE, WA 98177 City-St-Zip: Title: Title: () Delete () Change () Addition CRAWFORD, III, JAMES E Name: Name: 550 N GREEN BAY RD Address: Address: City-St-Zip: LAKE FOREST, IL 60045 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: STEPHEN C. CRAWFORD P 04/02/2009