

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001732

FILED
Jan 11, 2011
Secretary of State

Entity Name: CROW FAMILY, INC.

Current Principal Place of Business:

3819 MAPLE AVENUE
DALLAS, TX 75219

New Principal Place of Business:

Current Mailing Address:

3819 MAPLE AVENUE
DALLAS, TX 75219

New Mailing Address:

FEI Number: 75-2518788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: C
Name: CROW, HARLAN R
Address: 3819 MAPLE AVENUE
City-St-Zip: DALLAS, TX 75219

Title: DIR
Name: WALTON, WILLIAM H
Address: ONE INDEPENDENT DRIVE SUITE 1600
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP,S
Name: BRYANT, M K
Address: 3819 MAPLE AVENUE
City-St-Zip: DALLAS, TX 75219

Title: VPAS
Name: BAFO, CHRISTOPHER
Address: 3819 MAPLE AVENUE
City-St-Zip: DALLAS, TX 75219

Title: AS
Name: CLOSE, JACKIE
Address: 3819 MAPLE AVENUE
City-St-Zip: DALLAS, TX 75219

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: CHRISTOPHER BAFO

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date