

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000252

FILED
Jan 17, 2011
Secretary of State

Entity Name: F. L. CRANE AND SONS, INC.

Current Principal Place of Business:

508 SOUTH SPRING ST
FULTON, MS 38843

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 428
508 SOUTH SPRING ST.
FULTON, MS 38843

New Mailing Address:

FEI Number: 64-0409707 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: CRANE, JOHNNY L II
Address: 1930 BENSON JONES RD
City-St-Zip: FULTON, MS 38843

Title: CFO
Name: ROBERTS, EVANGALA
Address: 2464 BANKHEAD DRIVE
City-St-Zip: TREMONT, MS 38876

Title: PRES
Name: HEERING, MICHEAL
Address: 1381 EAST LAKE DRVE
City-St-Zip: FULTON, MS 38843

Title: S
Name: MURPHY, TERESA L
Address: 112 HANKINS RD
City-St-Zip: FULTON, MS 38843

Title: VP
Name: PAYNE, KEVIN
Address: 211 PIERCE TOWN RD
City-St-Zip: FULTON, MS 38843

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: TERESA MURPHY

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01/17/2011

Electronic Signature of Signing Officer or Director

Date