2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13702

Entity Name: CRAIN SUPPLY, INC.

FILED Jan 24, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5768 QUINTETTE ROAD PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

5768 QUINTETTE ROAD PACE, FL 32571 US

FEI Number: 59-2241417 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:

CRAIN, PHIL 5768 QUINETTE RD PACE, FL 32571 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CRAIN, PHIL

 Address:
 5768 QUINTETTE RD

 City-St-Zip:
 PACE, FL 32571

Title: DS

 Name:
 CAMPBELL, WANDA

 Address:
 5768 QUINTETTE RD

 City-St-Zip:
 PACE, FL 32571

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: PHIL CRAIN PRES 01/24/2011