2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86083

Entity Name: LELAND G. CREWS, INC.

FILED Apr 18, 2012 Secretary of State

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

1313 S.R. 70 E

LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

221 BOAT DOCK ROAD 135 TARTAN DR SOMERSET, KY 42501 LEXINGTON, KY 40517

FEI Number: 59-2625306 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:

SUTTON, TERESA T 1313 STATE ROAD 70 E LAKE PLACID, FL 33852 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: PT

 Name:
 SUTTON, TERESA T PST

 Address:
 1313 ST RD 70 E

 City-St-Zip:
 LAKE PLACID, FL 33852 US

Title: VP

Name: SUTTON, ROSS A
Address: 221 BOAT DOCK RD
City-St-Zip: SOMERSET, KY 42501

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 SUTTON PRES 04/18/2012