

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67462

FILED
Feb 28, 2011
Secretary of State

Entity Name: THE CROGHAN COMPANY

Current Principal Place of Business:

6150 STATE ROAD 70
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

6150 STATE ROAD 70
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 59-2814378 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CROGHAN, BERNARD
6150 SR 70 E
BRADENTON, FL 34203 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: PDS
Name: CROGHAN, BERNARD
Address: 4104 AVENIDA MADERA
City-St-Zip: BRADENTON, FL 34210

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: BERNARD M CROGHAN

PDS

02/28/2011

Electronic Signature of Signing Officer or Director

Date