2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99802

Entity Name: CROTTY UNLIMITED, INC.

FILED Mar 04, 2011 Secretary of State

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

1106 WEST OAK STREET 1106 WEST OAK STREET

SUITE C SUITE C

KISSIMMEE, FL 34741 US KISSIMMEE, FL 347414205 US

Current Mailing Address: New Mailing Address:

1106 WEST OAK STREET 1106 WEST OAK STREET

SUITE C SUITE C

KISSIMMEE, FL 34741 US KISSIMMEE, FL 347414205 US

FEI Number: 59-2850968 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:

CROTTY, BRYANT C
1106 WEST OAK STREET
SUITE C

CROTTY, BRYANT C
1106 WEST OAK STREET
SUITE C

CROTTY, BRYANT C
1106 WEST OAK STREET

KISSIMMEE, FL 34741 US SUITE C KISSIMMEE, FL 34741 US KISSIMMEE, FL 347414205 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: BRYANT C. CROTTY 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPT

 Name:
 CROTTY, LINDA L

 Address:
 1790 LEMON AVE

 City-St-Zip:
 KISSIMMEE, FL 34746 US

Title: PS

 Name:
 CROTTY, BRYANT C

 Address:
 1790 LEMON AVE

 City-St-Zip:
 KISSIMMEE, FL 34746 US

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: BRYANT C. CROTTY P 03/04/2011