

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43609

FILED
Apr 18, 2008
Secretary of State

Entity Name: CROWE MANUFACTURING CO., INC.

Current Principal Place of Business:

1318 CHANNELSIDE DRIVE
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

1318 CHANNELSIDE DRIVE
TAMPA, FL 33602 US

New Mailing Address:

5302 S. GRADY AVE
TAMPA, FL 33611 US

FEI Number: 65-0092010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWE, PAUL W PRES
5302 S. GRADY AVE
TAMPA, FL 33611 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROWE, PAUL W PRES
Address: 1318 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL

Title: SD () Delete
Name: CROWE, HILTON M SECP
Address: 1318 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROWE, PAUL W PRES
Address: 5302 S. GRADY AVE
City-St-Zip: TAMPA, FL 33611 35

Title: SD (X) Change () Addition
Name: CROWE, HILTON M SECP
Address: 26001 POWELL ROAD
City-St-Zip: BROOKSVILLE, FL 34612

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL W. CROWE

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date