

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43609

FILED
Apr 11, 2012
Secretary of State

Entity Name: CROWE MANUFACTURING CO., INC.

Current Principal Place of Business:

5203 S LOIS AVENUE
TAMPA, FL 33611 US

New Principal Place of Business:

5302 S GRADY AVE
TAMPA, FL 33611 US

Current Mailing Address:

5302 S. GRADY AVE
TAMPA, FL 33611 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:

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

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CROWE, PAUL W
Address: 5302 S. GRADY AVE
City-St-Zip: TAMPA, FL 33611 35

Title: SD
Name: CROWE, FORREST H
Address: 5202 RIPPLE CREEK DRIVE
City-St-Zip: TAMPA, FL 33625

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: PAUL W CROWE

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date