

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K64880

FILED
Apr 30, 2012
Secretary of State

Entity Name: CHARLES F. CROWLEY III, INC.

Current Principal Place of Business:

6610 GLENCOE DR
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

6610 GLENCOE DR
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 65-0106807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, CHARLES F.
6610 GLENCOE DR
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

CROWLEY, JILL
6610 GLENCOE DR
TAMPA, FL 33617 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: JILL CROWLEY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROWLEY, JILL
Address: 6610 GLENCOE DR
City-St-Zip: TAMPA, FL 33617

Title: D
Name: CROWLEY, CHARLES F. III
Address: 6610 GLENCOE DR
City-St-Zip: TAMPA, FL 33617

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: JILL CROWLEY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date