2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92243

Entity Name: C & R GROUP, INC.

FILED Feb 02, 2012 Secretary of State

Date

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

1315 SUMMERLIN AVE SUITE 800 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

1315 SUMMERLIN AVE SUITE 800 SANFORD, FL 32771

FEI Number: 59-2952075 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:

GREEN, CLINTON 1315 SUMMERLIN AVE SANFORD, FL 32771 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: GREEN, RETHA

Address: 1315 S. SUMMERLIN AVE. City-St-Zip: SANFORD, FL 32771

Title: VP

Name: GREEN, CLINTON
Address: 1315 S. SUMMERLIN AVE.
City-St-Zip: SANFORD, FL 32771

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: RETHA GREEN PD 02/02/2012