

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85335

FILED
Jan 08, 2009
Secretary of State

Entity Name: CRECCO PROPERTIES, INC.

Current Principal Place of Business:

4500 LIPSCOMB ST NE
PALM BAY, FL 329050204

New Principal Place of Business:

4500 LIPSCOMB ST NE
PALM BAY, FL 329053204

Current Mailing Address:

4500 LIPSCOMB ST NE
PALM BAY, FL 329050204

New Mailing Address:

4500 LIPSCOMB ST NE
PALM BAY, FL 329053204

FEI Number: 59-3017948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRECCO, RICHARD M
4500 LIPSCOMB ST NE
PALM BAY, FL 32905 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: PTD () Delete
Name: CRECCO, RICHARD M
Address: 4500 LIPSCOMB ST NE
City-St-Zip: PALM BAY, FL 329053204

Title: VTD () Delete
Name: CRECCO, RICHARD M
Address: 4500 LIPSCOMB ST, NE
City-St-Zip: PALM BAY, FL

Title: VSD () Delete
Name: CRECCO, RICHARD M
Address: 4500 LIPSCOMB ST. NE
City-St-Zip: PALM BAY, FL 329053204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRECCO, RICHARD M
Address: 4500 LIPSCOMB ST NE
City-St-Zip: PALM BAY, FL 329053204

Title: VTD (X) Change () Addition
Name: CRECCO, STEPHANIE L
Address: 4500 LIPSCOMB ST, NE
City-St-Zip: PALM BAY, FL 329053204

Title: VSD (X) Change () Addition
Name: CRECCO, JENNA M
Address: 4500 LIPSCOMB ST. NE
City-St-Zip: PALM BAY, FL 329053204

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: JENNA M. CRECCO

VTD

01/08/2009

Electronic Signature of Signing Officer or Director

Date