2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79479

FILED Apr 26, 2011 Secretary of State

Entity Name: M. J. CRAWFORD CONSTRUCTION, INC.

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

8209 MCDANIEL DRIVE FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

PO BOX 3661 NORTH FORT MYERS, FL 33918

FEI Number: 65-0048337 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:

CRAWFORD, MARY JANE 8209 MCDANIEL DR. NORTH FT. MYERS, FL 33918 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 Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 CRAWFORD, MARY JANE

 Address:
 8209 MCDANIEL DR.

 City-St-Zip:
 N. F339T. MYERS, FL 33917

Title: D

 Name:
 CRAWFORD, MARY-JANE

 Address:
 8209 MCDANIEL DR.

 City-St-Zip:
 N. FT. MYERS, FL 33917

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: MARY JANE CRAWFORD PRES 04/26/2011