

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49709

FILED  
May 02, 2009  
Secretary of State

Entity Name: CRIMINON INC.

## Current Principal Place of Business:

107 1/2 N. GREENWOOD AVE N  
CLEARWATER, FL 33755

## New Principal Place of Business:

612 S LINCOLN AVE  
CLEARWATER, FL 33756

## Current Mailing Address:

PO BOX 7727  
CLEARWATER, FL 33758

## New Mailing Address:

FEI Number: 59-3132503      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

ZG CONSULTING, LLC  
3000 BAYPORT DRIVE  
SUITE 800  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

BROUGHTON, SUSAN DIR  
612 S LINCOLN AVE  
CLEARWATER, FL 33756      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: SUSAN BROUGHTON

05/02/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BALVIN, PAT  
Address: 2357 STAG RUN BLVD.  
City-St-Zip: CLEARWATER, FL 33765

Title: D ( ) Delete  
Name: ZWAN, JUNE B  
Address: PO BOX 2944  
City-St-Zip: CLEARWATER, FL 33757

Title: D ( ) Delete  
Name: EASTON, DICK  
Address: PO BOX 7727  
City-St-Zip: CLEARWATER, FL 33758

Title: D (X) Delete  
Name: BROUGHTON, SUSAN  
Address: PO BOX 7727  
City-St-Zip: CLEARWATER, FL 33758

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BROUGHTON, SUSAN E  
Address: 1910 SANDPIPER DR  
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change ( ) Addition  
Name: EASTON, DONNA  
Address: PO BOX 7727  
City-St-Zip: CLEARWATER, FL 33758

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN BROUGHTON

DIR

05/02/2009

Electronic Signature of Signing Officer or Director

Date