2008 FOR PROFIT CORPORATION

Apr 16, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P0000050640 1. Entity Name CROYDON, INC. Principal Place of Business Mailing Address 2717 COVENTRY AVE 2717 COVENTRY AVE LAKELAND, FL 33803 LAKELAND, FL 33803 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3650767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROOMFIELD, DARA J DO NOT WRITE 2717 COVENTRY AVE. LAKELAND, FL 33803 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000900821 9. Election Campaign Financing \$5.00 May Be 04/29/08-80044-008 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME BROOMFIELD, ANDREW 2717 COVENTRY AVE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 TITLE BROOMFIELD, DARA J 2717 COVENTRY AVE STREET ADDRESS LAKELAND, FL 33803 CITY-ST-ZIP TOLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

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