

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097052

Entity Name: EDGAR ALLEN CROW, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

22620
US HWY 98
INLET BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

PO BOX 9824
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 59-3673801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATHER, DIANE
237 CAMP CREEK RD SOUTH
SANTA ROSA BEACH, FL 32459 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: D () Delete
Name: PRATHER, DIANE
Address: 325 PALM DR.
City-St-Zip: PANAMA CITY, FL 32417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRATHER, DIANE
Address: 204 WOODLAWN DR.
City-St-Zip: PANAMA CITY, FL 32407

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: DIANE PRATHER

OWNE

04/26/2009

Electronic Signature of Signing Officer or Director

Date