

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000042756

Entity Name: CRCE, INC.

FILED
Oct 17, 2007
Secretary of State

Current Principal Place of Business:

3350 ALT US HGWY 19
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3350 ALT US HGWY 19
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3714895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORGENTE, GIANLUCA
5719 LAGORCE CIRCLE
LAKE WORTH, FL 33463 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SORGENTE, GIANLUCA
Address: 3350 ALT US HGWY 19
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: RICHERT, DAVID
Address: 3350 ALT US HGWY 19
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SORGENTE, GIANLUCA
Address: 3350 ALT US HGWY 19
City-St-Zip: PALM HARBOR, FL 34683

Title: DIR (X) Change () Addition
Name: KAHL, MARY
Address: 3350 ALT US HGWY 19
City-St-Zip: PALM HARBOR, FL 34683

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: SORGENTE GIANLUCA

PRES

10/17/2007

Electronic Signature of Signing Officer or Director

Date