

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094219

Entity Name: C/R BROKERAGE, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

7712 WEeping WILLOW CIR
SARASOTA, FL 34241

New Principal Place of Business:

3438 HIGHLANDS BRIDGE ROAD
SARASOTA, FL 34235

Current Mailing Address:

7712 WEeping WILLOW CIR
SARASOTA, FL 34241

New Mailing Address:

3438 HIGHLANDS BRIDGE ROAD
SARASOTA, FL 34235

FEI Number: 65-1149968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, ALFRED R JR.
7712 WEeping WILLOW CIRCLE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

ROACH, ALFRED R JR.
3438 HIGHLANDS BRIDGE ROAD
SARASOTA, FL 34235 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

01/20/2011

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: PHILLIPS, VIRGINIA L
Address: 3438 HIGHLANDS BRIDGE ROAD
City-St-Zip: SARASOTA, FL 34235

Title: PD
Name: ROACH, ALFRED R JR
Address: 3438 HIGHLANDS BRIDGE ROAD
City-St-Zip: SARASOTA, FL 34235

Title: D
Name: CALLAHAN, WILLIAM M
Address: 449 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33701

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: VIRGINIA PHILLIPS

ST

01/20/2011

Electronic Signature of Signing Officer or Director

Date