

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020917

Entity Name: C.R.C. PROPERTIES, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

122-146 NORTH OLD DIXIE HWY
LADY LAKE, FL 32159

New Principal Place of Business:

2211 US HIGHWAY 441
LEESBURG, FL 34748

Current Mailing Address:

2211 US HIGHWAY 441
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 01-0605943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P
976 DEL MAR DRIVE
THE VILLAGES, FL 32159 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: DP () Delete
Name: ERNST, JAMES E
Address: 2211 US HIGHWAY 441
City-St-Zip: LEESBURG, FL 34748 US

Title: DVT () Delete
Name: CHAMBERLAIN, MICHAEL A
Address: 3030 PINE GROVE LANE
City-St-Zip: LADY LAKE, FL 32159 US

Title: DS () Delete
Name: CHAMBERLAIN, GEORGE A
Address: 3030 PINE GROVE LANE
City-St-Zip: LADY LAKE, FL 32159 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: JAMES E ERNST

DP

01/05/2008

Electronic Signature of Signing Officer or Director

_____ Date