

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077391

FILED
Apr 28, 2011
Secretary of State

Entity Name: CRAFTON CONSTRUCTION, INC.

Current Principal Place of Business:

535 JOSH REYNOLDS RD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

535 JOSH REYNOLDS RD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 74-3052206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, GEORGE T
205 AVE K SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

CRAFTON, CHRISTOPHER
535 JOSH REYNOLDS RD
LAKELAND, FL 33801 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: CHRISTOPHER CRAFTON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CRAFTON, CHRISTOPHER
Address: 535 JOSH REYNOLDS RD
City-St-Zip: LAKELAND, FL 33801 US

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: CHRISTOPHER CRAFTON

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date