

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082147

FILED
Mar 26, 2008
Secretary of State

Entity Name: CRAWFISH COMPANY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4308 CURRY FORD RD.
SUITE 2
ORLANDO, FL 328062709

New Principal Place of Business:

25 SOUTH MAGNOLIA AVENUE
SUITE 2
ORLANDO, FL 32801

Current Mailing Address:

14401 FLO ROAD
ORLANDO, FL 328326567

New Mailing Address:

FEI Number: 11-3646832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYD, FREDERICK E JR.
14401 FLO ROAD
ORLANDO, FL 32832 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: PCD () Delete
Name: BOYD, LISA M
Address: 14401 FLO ROAD
City-St-Zip: ORLANDO, FL 32832

Title: VP () Delete
Name: MULVANEY, KATHLEEN A
Address: 4865 HEATHER STONE STREET
City-St-Zip: ORLANDO, FL 32812

Title: GM () Delete
Name: MULVANEY, JAMES A
Address: 4865 HEATHER STONE STREET
City-St-Zip: ORLANDO, FL 32812

Title: GM () Delete
Name: BOYD, FREDERICK E JR
Address: 14401 FLO ROAD
City-St-Zip: ORLANDO, FL 32832

Title: SSD () Delete
Name: SEEGER, JOHN F
Address: 14336 FLO ROAD
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change () Addition
Name: MULVANEY, JAMES A
Address: 4865 HEATHER STONE STREET
City-St-Zip: ORLANDO, FL 32812

Title: DIR (X) Change () Addition
Name: BOYD, FREDERICK E JR
Address: 14401 FLO ROAD
City-St-Zip: ORLANDO, FL 32832

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: FREDERICK E BOYD JR

DIR

03/26/2008

Electronic Signature of Signing Officer or Director

_____ Date