

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121390

FILED
Jan 05, 2011
Secretary of State

Entity Name: ALLIED CRAWFORD (LAKELAND) INC.

Current Principal Place of Business:

1500 FISH HATCHERY RD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1500 FISH HATCHERY RD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 98-0383966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, DESIREE
1500 FISH HATCHERY RD.
LAKELAND, FL 33801 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: MR
Name: SPIEGEL, SIDNEY
Address: 132 SHEPPARD AVE W STE 200
City-St-Zip: N YORK ONTARIO M2N 1M5, ON CANADA

Title: MR
Name: STERN, GARY
Address: 132 SHEPPARD AVE W STE 200
City-St-Zip: N YORK ONTARIO M2N 1M5, ON CANADA

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: VINCE TOTINO

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date