2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121953

FILED
Jan 03, 2008
Secretary of State

Entity Name: CRESCENT TRANSPORTATION AND SERVICES, INC.

Current Principal Place of Business:

28114 CR 56 1
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

PO BOX 470
ASTATULA, FL 34705

New Mailing Address:

FEI Number: 30-0151461 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, BERLENE M
418 OAK ST.
CRESCENT CITY, FL 32112 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: PD ( ) Delete
Name: SMITH, JAMES P
Address: 418 OAK ST.
City-St-Zip: CRESCENT CITY, FL 32112

Title: STD ( ) Delete
Name: MELLEN, MARK K
Address: P. O. BOX 254
City-St-Zip: POMONA PARK, FL 32181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 SMITH P 01/03/2008

Electronic Signature of Signing Officer or Director Date