

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000121953

FILED
Nov 09, 2010
Secretary of State

Entity Name: CRESCENT TRANSPORTATION AND SERVICES, INC.

Current Principal Place of Business:

28114 CR 561
TAVARES, FL 32778

New Principal Place of Business:

28114 COUNTY ROAD 561
TAVARES, FL 32778

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:

HOWELL, LEAH ANN
28114 COUNTY ROAD 561
TAVARES, FL 32778 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: LEAH ANN HOWELL

11/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MARK K. MELLEN

PD

11/09/2010

Electronic Signature of Signing Officer or Director

Date