

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000031636

FILED
Jul 22, 2008
Secretary of State**Entity Name:** CREWS SEPTIC TANK CO., INC.**Current Principal Place of Business:**137 S INDUSTRIAL LOOP
STE #2
LABELLE, FL 33935**New Principal Place of Business:****Current Mailing Address:**137 S INDUSTRIAL LOOP
STE #2
LABELLE, FL 33935**New Mailing Address:****FEI Number:** 80-0066682 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**D'ARMENIA, LEIGH A
1196 CAPT. HENDRY DR.
LABELLE, FL 33935 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:** P () Delete
Name: D'ARMENIA, TONY
Address: 1196 CAPT. HENDRY DR.
City-St-Zip: LABELLE, FL 33935**Title:** VP () Delete
Name: D'ARMENIA, LEIGH A
Address: 1196 CAPT. HENDRY DR.
City-St-Zip: LABELLE, FL 33935 US**Title:** S () Delete
Name: CREWS, CAROL S
Address: 4118 OAK HAVEN DR.
City-St-Zip: LABELLE, FL 33935**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: D'ARMENIA, LEIGH A
Address: 1196 CAPT. HENDRY DR.
City-St-Zip: LABELLE, FL 33935**Title:** T () Change (X) Addition
Name: CAYCE, ROBERT L JR.
Address: 703 LIVE OAK LN.
City-St-Zip: LABELLE, FL 33935

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: LEIGH ANN D'ARMENIA

V.P.

07/22/2008

Electronic Signature of Signing Officer or Director

Date