

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000031636

FILED
May 21, 2010
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:

3815 LUVERNE STREET
FORT MYERS, FL 33901

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:

D'ARMENIA, TONY
3815 LUVERNE STREET
FORT MYERS, FL 33901 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: TONY D'ARMENIA

05/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: D'ARMENIA, TONY
Address: 3815 LUVERNE STREET
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: D'ARMENIA, AMANDA N
Address: 3815 LUVERNE STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: S
Name: D'ARMENIA, AMANDA N
Address: 3815 LUVERNE STREET
City-St-Zip: FORT MYERS, FL 33901

Title: T
Name: CAYCE, ROBERT L JR.
Address: 703 LIVE OAK LN.
City-St-Zip: LABELLE, FL 33935

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: TONY D'ARMENIA

P

05/21/2010

Electronic Signature of Signing Officer or Director

Date