2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000031636

Entity Name: CREWS SEPTIC TANK CO., INC.

FILED Jul 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

137 S INDUSTRIAL LOOP STE #2

LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

3815 LUVERNE STREET P.O. BOX 2672 FORT MYERS, FL 33901 LABELLE, FL 33975

FEI Number: 80-0066682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'ARMENIA, TONY
3815 LUVERNE STREET
FORT MYERS, FL 33901 US
D'ARMENIA, LEIGH A
1196 CAPT. HENDRY DR.
LABELLE, FL 33935 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: LEIGH ANN D'ARMENIA 07/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: D'ARMENIA, LEIGH A
Address: 1196 CAPT. HENDRY DR
City-St-Zip: LABELLE, FL 33935

Title: VP

 Name:
 D'ARMENIA, TONY

 Address:
 3815 LUVERNE STREET

 City-St-Zip:
 FORT MYERS, FL 33901 US

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: LEIGH ANN D'ARMENIA PRES 07/09/2010