2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125441

Entity Name: CHARLES G. MCCRANIE, INC.

FILED Mar 04, 2011 Secretary of State

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

2607 OLIVER GORDON RD MILTON, FL 32570 US

Current Mailing Address: New Mailing Address:

2607 OLIVER GORDON RD MILTON, FL 32570 US

FEI Number: 32-0099051 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:

BARNES, JAMES E 5426 SWANNER RD MILTON, FL 325704088 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS1

Name: MCCRANIE, CHARLES G Address: 2607 OLIVER GORDON RD City-St-Zip: MILTON, FL 32570 US

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: CHARLES G MCCRANIE PST 03/04/2011