2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000139223

Entity Name: CROFOOT INC.

FILED May 17, 2011 Secretary of State

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

824 LEBRUN DRIVE 5700 GRACE LANE

JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

824 LEBRUN DRIVE 5700 GRACE LANE

JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205

FEI Number: 20-0427566 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:

CROFOOT, ROBERT G 824 LEBRUN DRIVE

JACKSONVILLE, FL 32205 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: [

 Name:
 BYRD, GLENN E PRES

 Address:
 5700 GRACE LANE

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title:

Name: CROFOOT, ROBERT G V.PRES Address: 824 LEBRUN DRIVE

City-St-Zip: JACKSONVILLE, FL 32205

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: ROBERT G CROFOOT V.P. 05/17/2011