

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149639

Entity Name: PCB CRAB, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

9800 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

9800 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 20-0475292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESTEL, JOHN P JR
50 CENTRAL AVE #1105
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRESTEL, JOHN P JR
Address: 50 CENTRAL AVE #1105
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: HERSEY, KENNETH W
Address: 14220 ROYAL HARBOUR CT. UNIT 507
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: HERSEY, KENNETH W
Address: 14220 ROYAL HARBOUR CT. UNIT 507
City-St-Zip: FORT MYERS, FL 33908

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: KENNETH W HERSEY

SEC

01/21/2009

Electronic Signature of Signing Officer or Director

Date