

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 22, 2006 8:00 am
Secretary of State

08-22-2006 90027 016 ***150.00

DOCUMENT # P04000073612

1. Entity Name
CRABTREE CONSTRUCTION COMPANY



Principal Place of Business
**526 STOCKTON STREET
JACKSONVILLE, FL 32204**

Mailing Address
**526 STOCKTON STREET
JACKSONVILLE, FL 32204**

50025835



2. Principal Place of Business
751 Oak Street

3. Mailing Address
751 Oak Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 605

Suite 605

City & State
Jacksonville, FL 32204

City & State
Jacksonville, FL 32204

06292006 Chg-P CR2E034 (11/05)

4. FEI Number
20-1089762

Applied For
Not Applicable

Zip
32204

Country
USA

Zip
32204

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**HOLBROOK, H L
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202**

7. Name and Address of New Registered Agent

Name
Kathleen Holbrook Cold
Street Address (P.O. Box Number is Not Acceptable)
One Independent Drive
Suite 2301
City
Jacksonville **FL** Zip Code
32202

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Kathleen Holbrook Cold*

Kathleen Holbrook Cold

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HOLBROOK, H L
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
CRABTREE, MICHAEL T
751 OAK ST., STE 605
JACKSONVILLE, FL 32204** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
Crabtree, Michael T.
751 Oak Street, Suite 605
Jacksonville, FL 32204** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
Crabtree, Cathy Y.
751 Oak Street, Suite 605
Jacksonville, FL 32204** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

T. M. H. Cold

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/6/06

Date

904-354-3666

Daytime Phone #

ATTACHMENT

50025835 -
#D04000073612

ACTION BY UNANIMOUS CONSENT OF
DIRECTORS AND SHAREHOLDERS

The undersigned Directors and Shareholders of CRABTREE CONSTRUCTION COMPANY, finding it inconvenient to assemble in a formal meeting, hereby take the following actions by consent, as provided by the Florida Statutes:

RESOLVED, the following Directors are hereby elected as the sole Directors of the Corporation and shall serve until their successors are duly elected and qualified:

T. Michael Crabtree
Cathy Y. Crabtree; and

RESOLVED, that T. Michael Crabtree is hereby elected as President and Cathy Y. Crabtree is hereby elected as Secretary of the Corporation, to serve as such until their successor or successors are duly elected and qualified; and

RESOLVED, that Sheila W. Lewis is hereby removed as an officer of the Corporation; and

RESOLVED, that the Amendment to By-Laws of Crabtree Construction Company, a copy of which is attached hereto, is hereby ratified and approved and the appropriate officers are hereby authorized and directed to execute such Amendment to By-Laws.

Dated this 18th day of October, 2005.



T. MICHAEL CRABTREE, Director and
Shareholder



CATHY Y. CRABTREE, Director

ATTACHMENT

50025831-
#P04000073612

SKYLINE REALTY SERVICES, INC.

By: 

Its:

Shareholder