

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073612

FILED
Mar 31, 2009
Secretary of State

Entity Name: CRABTREE CONSTRUCTION COMPANY

Current Principal Place of Business:

751 OAK STREET
STE 505
JACKSONVILLE, FL 32204

New Principal Place of Business:

751 OAK STREET
STE 605
JACKSONVILLE, FL 32204

Current Mailing Address:

751 OAK STREET
STE 505
JACKSONVILLE, FL 32204

New Mailing Address:

751 OAK STREET
STE 605
JACKSONVILLE, FL 32204

FEI Number: 20-1089762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK COLD, KATHLEEN
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 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: PD () Delete
Name: CRABTREE, MICHAEL T
Address: 751 OAK ST., STE 605
City-St-Zip: JACKSONVILLE, FL 32204

Title: SD () Delete
Name: CRABTREE, CATHY Y
Address: 751 OAK ST., STE 605
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS M CRABTREE

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date