

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073612

FILED
Feb 20, 2012
Secretary of State

Entity Name: CRABTREE CONSTRUCTION COMPANY

Current Principal Place of Business:

4495-304 ROOSEVELT BLVD
#318
JACKSONVILLE, FL 32210

New Principal Place of Business:

2235 URBAN ROAD
JACKSONVILLE, FL 32210

Current Mailing Address:

4495-304 ROOSEVELT BLVD
#318
JACKSONVILLE, FL 32210

New Mailing Address:

2235 URBAN ROAD
JACKSONVILLE, FL 32210

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CRABTREE, MICHAEL T
Address: 2235 URBAN ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD
Name: CRABTREE, CATHY Y
Address: 2235 URBAN ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: THOMAS M CRABTREE

PD

02/20/2012

Electronic Signature of Signing Officer or Director

Date