2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077855

Entity Name: CRANE COVERS, INC.

Address:

City-St-Zip:

830 PINELLAS BAYWAY SOUTH

TIERRA VERDE, FL 33715

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 830 PINELLAS BAYWAY SOUTH TIERRA VERDE, FL 33715 **Current Mailing Address: New Mailing Address:** 830 PINELLAS BAYWAY SOUTH TIERRA VERDE, FL 33715 FEI Number: 42-1630163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCNALLY, BONNIE J 830 PINELLAS BAYWAY SOUTH TIERRA VERDE, FL 33715 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MCNALLY, BONNIE J Name: Name: 830 PINELLAS BAYWAY SOUTH Address: Address: City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: () Delete Title: Title: () Change () Addition Name: CRANE, SHERRI L Name: 11420 PINE LILLY PLACE Address: Address: BRADENTON, FL 34202 City-St-Zip: City-St-Zip: Title: Title: FV () Delete () Change () Addition CRANE, RICHIE L Name: Name: 11420 PINE LILLY PLACE Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: Title: () Delete Title: () Change () Addition MCNALLY, JOSEPH W Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: BONNIE J. MCNALLY P 01/05/2008