

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000085317

Entity Name: CRAIN ASSOCIATES, INC.

FILED
Aug 17, 2009
Secretary of State

Current Principal Place of Business:

628 GRAND RAPIDS BLVD.
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

628 GRAND RAPIDS BLVD.
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 77-0636371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAIN, MARK
628 GRAND RAPIDS BLVD.
NAPLES, FL 34120 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: PST () Delete
Name: CRAIN, MARK S
Address: 628 GRAND RAPIDS BLVD
City-St-Zip: NAPLES, FL 34120 US

Title: VP () Delete
Name: CRAIN, RENEE M
Address: 628 GRAND RAPIDS BLVD
City-St-Zip: NAPLES, FL 34120 US

Title: VP () Delete
Name: BROADHEAD, JOHN
Address: 628 GRAND RAPIDS BLVD
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: BROADHEAD, CHRISTINA
Address: 628 GRAND RAPIDS BLVD
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CRAIN, MARK S
Address: 628 GRAND RAPIDS BLVD
City-St-Zip: NAPLES, FL 34120 US

Title: TRES (X) Change () Addition
Name: CRAIN, RENEE M
Address: 628 GRAND RAPIDS BLVD
City-St-Zip: NAPLES, FL 34120 US

Title: PST (X) Change () Addition
Name: BROADHEAD, JOHN
Address: 628 GRAND RAPIDS BLVD
City-St-Zip: NAPLES, FL 34120

Title: SECT (X) Change () Addition
Name: BROADHEAD, CHRISTINA
Address: 628 GRAND RAPIDS BLVD
City-St-Zip: NAPLES, FL 34120

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: MARK S. CRAIN

VP

08/17/2009

Electronic Signature of Signing Officer or Director

Date