

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000124704

FILED
Feb 14, 2011
Secretary of State

Entity Name: CROFT CONTRACTING, INC.

Current Principal Place of Business:

3382 E. ODIER STREET
INVERNESS, FL 34453

New Principal Place of Business:

2271 N. FLORIDA AVE
HERNANDO, FL 34442

Current Mailing Address:

POST OFFICE BOX 1594
INVERNESS, FL 34451

New Mailing Address:

FEI Number: 74-3129972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, KEVIN K
151 E HIGHLAND BLVD
COMMUNITY NATIONAL BANK BLDG - 2ND FLOOR
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

DIXON, KEVIN K
210 W. HIGHLAND BLVD.
INVERNESS, FL 34452 US

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

02/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CROFT, CHARLES C III
Address: P.O. BOX 1594
City-St-Zip: INVERNESS, FL 34451

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: CHARLES C. CROFT, III

PST

02/14/2011

Electronic Signature of Signing Officer or Director

Date