

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141779

FILED
Jan 11, 2008
Secretary of State

Entity Name: DEAN CRANE CONSTRUCTION CORPORATION

Current Principal Place of Business:

P.O. BOX 494470
PORT CHARLOTTE, FL 339494470 US

New Principal Place of Business:

27360 SUNNYBROOK RD.
PUNTA GORDA, FL 33983 US

Current Mailing Address:

P.O. BOX 494470
PORT CHARLOTTE, FL 339494470 US

New Mailing Address:

FEI Number: 20-1743088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, PATRICIA
27161 WHITMAN AVE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

CRANE, PATRICIA
27360 SUNNYBROOK RD.
PUNTA GORDA, FL 33983 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRANE, DEAN
Address: P.O. BOX 494470
City-St-Zip: PORT CHARLOTTE, FL 339494470 US

Title: V () Delete
Name: CRANE, PATRICIA
Address: P.O. BOX 494470
City-St-Zip: PORT CHARLOTTE, FL 339494470 US

Title: D () Delete
Name: CRANE, DAVID
Address: P O BOX 494470
City-St-Zip: PORT CHARLOTTE, FL 339494470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICIA CRANE

V

01/11/2008

Electronic Signature of Signing Officer or Director

Date