2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162143

Entity Name: CRISE CONSTRUCTION INC.

FILED Jun 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2923 UNITY TREE DRIVE 2509 WILLOW OAK DRIVE EDGEWATER, FL 32141 EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

2923 UNITY TREE DRIVE 2509 WILLOW OAK DRIVE EDGEWATER, FL 32141 EDGEWATER, FL 32141

FEI Number: 59-3790574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRISE, DONALD
2923 UNITY TREE DRIVE
EDGEWATER, FL 32141 US

CRISE, DONALD
2509 WILLOW OAK DRIVE
EDGEWATER, FL 32141 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: 06/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 CRISE, DONALD

 Address:
 2509 WILLOW OAK

 City-St-Zip:
 EDGEWATER, FL 32141

Title: VP

Name: CRISE, DONALD

Address: 2509 WILLOW OAK DRIVE City-St-Zip: EDGEWATER, FL 32141

Title: 7

Name: CRISE, DAVID W

Address: 2509 WILLOW OAK DRIVE City-St-Zip: EDGEWATER, FL 32141

Title:

Name: CRISE, DANNY P

Address: 2509 WILLOW OAK DRIVE City-St-Zip: EDGEWATER, FL 32141

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: DONALD E. CRISE PRES 06/15/2010