

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025117

FILED
Jan 20, 2012
Secretary of State

Entity Name: CROFT CARRIER CO., INC.

Current Principal Place of Business:

430 W HARBORVIEW ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1246
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 88-0445396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFLEUR-CROFT, RENEE T
430 W HARBORVIEW ROAD
SANTA ROSA BEACH, FL 32459 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: PD
Name: CROFT, EDWARD J JR.
Address: P.O.. BOX 1246
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: STD
Name: LAFLEUR-CROFT, RENEE T
Address: P.O.. BOX 1246
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: RENEE LAFLEUR-CROFT

STD

01/20/2012

Electronic Signature of Signing Officer or Director

Date