2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032684

Entity Name: CROFT PROPERTIES, INC.

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2809 FLORIDA BLVD NO 208 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

2809 FLORIDA BLVD NO 208 DELRAY BEACH, FL 33483

FEI Number: 05-0618021 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:

KORN, EDWARD 2809 FLORIDA BLVD DELRAY BEACH, FL 33483 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: KORN, EDWARD S

Address: 2809 FLORIDA BLVD NO 208 City-St-Zip: DELRAY BEACH, FL 33483

Title: ST

Name: KORN, JACQUELYN

Address: 2809 FLORIDA BLVD NO 208 City-St-Zip: DELRAY BEACH, FL 33483

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: EDWARD KORN PRES 01/26/2012