

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000049020

Entity Name: B.J. CROWLEY, INC.

FILED
Jun 12, 2009
Secretary of State**Current Principal Place of Business:**5146 VOLUNTEER ROAD
SOUTHWEST RANCHES, FL 33330**New Principal Place of Business:****Current Mailing Address:**5146 VOLUNTEER ROAD
SOUTHWEST RANCHES, FL 33330**New Mailing Address:**

FEI Number: 20-2694508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CROWLEY, B.J.
5146 VOLUNTEER ROAD
SOUTHWEST RANCHES, FL 33330 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: D () Delete
Name: CROWLEY, B.J.
Address: 5146 VOLUNTEER ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330Title: D () Delete
Name: CROWLEY, DONNA
Address: 5146 VOLUNTEER RD.
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PST (X) Change () Addition
Name: CROWLEY, B.J.
Address: 5146 VOLUNTEER ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330Title: VP (X) Change () Addition
Name: WEST, DONNA A
Address: 5146 VOLUNTEER RD.
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

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: B J CROWLEY

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06/12/2009

Electronic Signature of Signing Officer or Director

Date