

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108425

Entity Name: CROSBY UNLIMITED, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6116 7TH STREET
VERO BEACH, FL 32968

New Principal Place of Business:

655 61ST AVENUE
VERO BEACH, FL 32968

Current Mailing Address:

P.O. BOX 1264
VERO BEACH, FL 32961

New Mailing Address:

655 61ST AVENUE
VERO BEACH, FL 32968

FEI Number: 06-1753553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBY, WILLIAM B
6116 7TH STREET
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

CROSBY, WILLIAM B
655 61ST AVENUE
VERO BEACH, FL 32968 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CROSBY, WILLIAM B
Address: 6116 7TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: VPSD () Delete
Name: CROSBY, JOANN R
Address: 6116 7TH STREET
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CROSBY, WILLIAM B
Address: 655 61ST AVENUE
City-St-Zip: VERO BEACH, FL 32968

Title: VPSD (X) Change () Addition
Name: CROSBY, JOANN R
Address: 655 61ST AVENUE
City-St-Zip: VERO BEACH, FL 32968

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: JOANN R. CROSBY

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date