

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056847

Entity Name: CRUMP HOLDING COMPANY

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

111 WINDSOR PLACE
GULF BREEZE, FL 32561

Current Mailing Address:

111 WINDSOR PLACE
GULF BREEZE, FL 32561

New Principal Place of Business:

362 GULF BREEZE PKWY
#379
GULF BREEZE, FL 32561

New Mailing Address:

362 GULF BREEZE PKWY
#379
GULF BREEZE, FL 32561

FEI Number: 20-4742516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUMP, JANICE
111 WINDSOR PLACE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

HENDERSON, CLAYTON
362 GULF BREEZE PKWY
#379
GULF BREEZE, FL 32561 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: CLAYTON R HENDERSON

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HENDERSON, CLAYTON R
Address: 111 WINDSOR PLACE
City-St-Zip: GULF BREEZE, FL 32561

Title: D (X) Delete
Name: CRUMP, JANICE
Address: 111 WINDSOR PLACE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HENDERSON, CLAYTON R
Address: 362 GULF BREEZE PKWY #379
City-St-Zip: GULF BREEZE, FL 32561

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAYTON R HENDERSON

PRES

05/29/2008

Electronic Signature of Signing Officer or Director

Date