

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124653

FILED
Apr 18, 2011
Secretary of State

Entity Name: CROFT MERCANTILE ADVISORY, INC.

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY #352
WINDERMERE, FL 34786

New Principal Place of Business:

5432 TILDENS GROVE BLVD
WINDERMERE, FL 34786

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY #352
WINDERMERE, FL 34786

New Mailing Address:

5432 TILDENS GROVE BLVD
WINDERMERE, FL 34786

FEI Number: 20-5677333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROFT, TRACY L
13506 SUMMERPORT VILLAGE PARKWAY #352
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

CROFT, MICHAEL S
5432 TILDENS GROVE BLVD
WINDERMERE, FL 34786 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: MICHAEL SHANE CROFT

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CROFT, TRACY L
Address: 5432 TILDENS GROVE BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: PRES
Name: CROFT, MICHAEL S
Address: 5432 TILDENS GROVE BLVD
City-St-Zip: WINDERMERE, FL 34786

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: MICHAEL SHANE CROFT

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date