

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101474

FILED
Apr 24, 2009
Secretary of State

Entity Name: CRUSE REALTY CORPORATION

Current Principal Place of Business:

2916 W. PEARL AVE.
TAMPA, FL 33611 US

New Principal Place of Business:

1509 CHERRY HILLS DR
SUN CITY CENTER, FL 33573 US

Current Mailing Address:

2916 W. PEARL AVE.
TAMPA, FL 33611 US

New Mailing Address:

1509 CHERRY HILLS DR
SUN CITY CENTER, FL 33573 US

FEI Number: 26-0891138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUSE, DAVID E
2916 W. PEARL AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CRUSE, DAVID E
1509 CHERRY HILLS DR
SUN CITY CENTER, FL 33573 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUSE, DAVID E
Address: 2916 W. PEARL AVE.
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUSE, DAVID E
Address: 1509 CHERRY HILLS DR
City-St-Zip: SUN CITY CENTER, FL 33573 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: DAVID CRUSE

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date