

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007417

FILED
May 19, 2010
Secretary of State

Entity Name: CROUCH BROTHERS, INC

Current Principal Place of Business:

8266 NW 43 STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

8366 NW 43 STREET
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

8266 NW 43 STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

8366 NW 43 STREET
CORAL SPRINGS, FL 33065 US

FEI Number: 26-1809845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JOHN F
3020 N FEDERAL HWY
11B
FT LAUDERDALE, FL 33306 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

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: PD
Name: CROUCH, CRISS
Address: 8366 NW 43 STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: CRISS CROUCH

PD

05/19/2010

Electronic Signature of Signing Officer or Director

Date