

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008564

FILED
Apr 02, 2012
Secretary of State

Entity Name: CRAZY 8'S, INC.

Current Principal Place of Business:

3116 CRYSTAL LAKES CT
SARASOTA, FL 5 US

New Principal Place of Business:

8466 NORTH LOCKWOOD RIDGE RD.
322
SARASOTA, FL 34243 US

Current Mailing Address:

3116 CRYSTAL LAKES CT
SARASOTA, FL 5 US

New Mailing Address:

3116 CRYSTAL LAKES CT
SARASOTA, FL 34235 US

FEI Number: 30-0460460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE RIGO, DEDRA E
3116 CRYSTAL LAKE CT.
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

DE RIGO-GOW, DEDRA E
3116 CRYSTAL LAKE CT.
SARASOTA, FL 34235 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: DEDRA DERIGO-GOW

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: DE RIGO-GOW, DEDRA E
Address: 3116 CRYSTAL LAKE CT.
City-St-Zip: SARASOTA, FL 34235 US

Title: VP
Name: GOW, THOMAS
Address: 3116 CRYSTAL LAKE CT.
City-St-Zip: SARASOTA, FL 34235 US

Title: T
Name: DERIGO-GOW, DEDRA
Address: 3116 CRYSTAL LAKES CT
City-St-Zip: SARASOTA, FL 34235 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: DEDRA DERIGO-GOW

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date