

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041458

Entity Name: JEFF CRISP INC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1360 PARK LANE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

4749 127TH TRAIL NORTH
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1360 PARK LANE
WEST PALM BEACH, FL 33417

New Mailing Address:

4749 127TH TRAIL NORTH
ROYAL PALM BEACH, FL 33411

FEI Number: 35-2333289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISP, JEFF
1360 PARK LANE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

CRISP, JEFF
4749 127TH TRAIL NORTH
ROYAL PALM BEACH, FL 33411 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CRISP, JEFF
Address: 1360 PARK LANE
City-St-Zip: WEST PALM, FL 33417

Title: VT () Delete
Name: LICHTENWALTER, DELINDAH
Address: 1360 PARK LANE
City-St-Zip: WEST PALM, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CRISP, JEFF
Address: 4749 127TH TRAIL NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VT (X) Change () Addition
Name: LICHTENWALTER, DELINAH
Address: 4749 127TH TRAIL NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JEFF CRISP

PS

04/21/2009

Electronic Signature of Signing Officer or Director

Date