

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063565

Entity Name: CROATAN GROUP INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD. #G-6#285
BOCA RATON, FL 33496

New Principal Place of Business:

5106 D LAKE CATALINA DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

5030 CHAMPION BLVD. #G-6#285
BOCA RATON, FL 33496

New Mailing Address:

PO BOX 276158
BOCA RATON, FL 33427

FEI Number: 26-2986803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIN, ARNOLD S
5030 CHAMPION BLVD. #G-6#231
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GOLDIN, ARNOLD S
5106 D LAKE CATALINA DRIVE
BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLDIN, ARNOLD S
Address: 5106 D LAKE CATALINA DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: ARNOLD GOLDIN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date