2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095648

Entity Name: CREWS & WHIDDEN RENTAL, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2728 STATE ROAD 82 1900 8TH AVENUE IMMOKALEE, FL 34142 IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

2728 STATE ROAD 82 POST OFFICE BOX 157 IMMOKALEE, FL 34143 IMMOKALEE, FL 34142

FEI Number: 26-3903741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHIDDEN, JANET L 2728 STATE ROAD 82 IMMOKALEE, FL 34142 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CREWS, JIMMIE L CREWS, JIMMIE L Name: Name: PO BOX 157 2728 STATE ROAD 82 Address: Address: City-St-Zip: IMMOKALEE, FL 34143 City-St-Zip: IMMOKALEE, FL 34142

Title: DST Title: DST (X) Change () Addition () Delete

WHIDDEN, JANET L WHIDDEN, JANET L Name: Name: PO BOX 157 Address: 2728 STATE ROAD 82 Address:

IMMOKALEE, FL 34143 IMMOKALEE, FL 34142 City-St-Zip: City-St-Zip:

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: JANET L. WHIDDEN DST 04/17/2009