

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031442

FILED
Apr 05, 2011
Secretary of State

Entity Name: CRABB CONSULTING, INC.

Current Principal Place of Business:

425 GRENIER DRIVE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

2920 NE 3RD AVE
CAPE CORAL, FL 33909

Current Mailing Address:

425 GRENIER DRIVE
NORTH FORT MYERS, FL 33903

New Mailing Address:

2920 NE 3RD AVE
CAPE CORAL, FL 33909

FEI Number: 26-4508154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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

OFFICERS AND DIRECTORS:

Title: PDVP
Name: CRABB, MICHAEL
Address: 2920 NE 3RD AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: ST
Name: CRABB, MICHAEL
Address: 2920 NE 3RD AVE
City-St-Zip: CAPE CORAL, FL 33909

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: MICHAEL CRABB

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date