2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056906

Entity Name: CROVATT PROPERTIES INC.

FILED Apr 27, 2012 Secretary of State

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

2928 EAGLE ESTATES CIRCLE NORTH CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2928 EAGLE ESTATES CIRCLE NORTH CLEARWATER, FL 33761

FEI Number: 45-2623214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US CROVATT, MICHAEL 2928 EAGLE ESTATES CIRCLE NORTH CLEARWATER, FL 33761 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: MICHAEL CROVATT 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: CROVATT, MICHAEL L

Address: 2928 EAGLE ESTATES CIRCLE NORTH

City-St-Zip: CLEARWATER, FL 33761

Title: VPSD

Name: CROVATT, MARGARET L

Address: 2928 EAGLE ESTATES CIRCLE NORTH

City-St-Zip: CLEARWATER, FL 33761

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 CROVATT PRES 04/27/2012