

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102043

Entity Name: CROOKED PLANK, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

2132 FAIRFIELD AVENUE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

2132 FAIRFIELD AVENUE
BRANDON, FL 33510

New Mailing Address:

FEI Number: 45-4005507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, DAVID W ESQ.
565 SOUTH DUNCAN AVENUE
CLEARWATER, FL 33756 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: P
Name: GALPIN, JONATHAN
Address: 828 CRENSHAW LAKE ROAD
City-St-Zip: LUTZ, FL 33548

Title: VP
Name: BUSH, CHRIS
Address: 2132 FAIRFIELD AVENUE
City-St-Zip: BRANDON, FL 33510

Title: S/T
Name: BUSH, GAY
Address: 2132 FAIRFIELD AVENUE
City-St-Zip: BRANDON, FL 33510

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: JONATHAN GALPIN

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date