

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012051

FILED
Apr 21, 2009
Secretary of State

Entity Name: CROW DEVELOPMENT CORPORATION

Current Principal Place of Business:

1104 N. COLLIER BLVD.
MARCO ISLAND, FL 33937

New Principal Place of Business:

1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

Current Mailing Address:

1104 N. COLLIER BLVD.
MARCO ISLAND, FL 33937

New Mailing Address:

1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

FEI Number: 65-0398159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
% BERRY & GREUSEL
1104 N. COLLIER BLVD.
MARCO ISLAND, FL 33937 US

Name and Address of New Registered Agent:

GREUSEL, JAMIE B
% BERRY & GREUSEL
1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROW, THOMAS S. JR.
Address: 280 SOUTH COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROW, JR, THOMAS S
Address: 280 SOUTH COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

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: THOMAS S. CROW, JR.

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date