

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050864

Entity Name: R.B. CRANE, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1240 HOLIDAY DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1241 BASSWOOD DRIVE
HOLIDAY, FL 34690

Current Mailing Address:

1240 HOLIDAY DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

1241 BASSWOOD DRIVE
HOLIDAY, FL 34690

FEI Number: 59-3251891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, ROGER B
1240 HOLIDAY DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

CRANE, ROGER B
1241 BASSWOOD DRIVE
HOLIDAY, FL 34690 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: D () Delete
Name: CRANE, ROGER B
Address: 1240 HOLIDAY DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD () Delete
Name: CRANE, MICHELLE L
Address: 1240 HOLIDAY DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: SMITH, GREGORY J
Address: 28100 US HWY 19 N, STE 408
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRANE, ROGER B
Address: 1241 BASSWOOD DRIVE
City-St-Zip: HOLIDAY, FL 34690

Title: SD (X) Change () Addition
Name: CRANE, MICHELLE L
Address: 1241 BASSWOOD DRIVE
City-St-Zip: HOLIDAY, FL 34690

Title: () Change () Addition
Name:
Address:
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: MICHELLE L. CRANE

SEC.

04/21/2009

Electronic Signature of Signing Officer or Director

Date