

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000092335

FILED
Feb 27, 2008
Secretary of State

Entity Name: CRANE SAFETY ASSOCIATES OF AMERICA, INC.

Current Principal Place of Business:

1417 SADLER RD
349
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

730 OAK GROVE ROAD
MCDONOUGH, GA 30253 US

New Mailing Address:

FEI Number: 59-3285547 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CURTRIGHT, MICHELLE E
86118 KENSINGTON COURT
YULEE, FL 32097 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: PCEO () Delete
Name: EZZELL, PHILLIP S
Address: 266 THORNE WOOD LANE
City-St-Zip: HAMPTON, GA 30228

Title: S/T () Delete
Name: EZZELL, JEAN T
Address: 266 THORNE WOOD LANE
City-St-Zip: HAMPTON, GA 30228

Title: V () Delete
Name: ADAMS, SHANE M
Address: 124 JIM MCMICHAEL ROAD
City-St-Zip: JACKSON, GA 30233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EZZELL, PHILLIP S
Address: 266 THORNE WOOD LANE
City-St-Zip: HAMPTON, GA 30228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: ADAMS, SHANE M
Address: 124 JIM MCMICHAEL ROAD
City-St-Zip: JACKSON, GA 30233

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: SHANE M. ADAMS

Electronic Signature of Signing Officer or Director

PRES

02/27/2008

Date