

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002418

Entity Name: CREWS HOLDING, INC.

FILED
Feb 02, 2008
Secretary of State

Current Principal Place of Business:

242 ALCANTARRA STREET NW
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

242 ALCANTARRA STREET NW
PALM BAY, FL 32907 US

New Mailing Address:

FEI Number: 59-3286019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREWS, MICHAEL B
242 ALCANTARRA RD
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

CREWS, MICHAEL B SR
242 ALCANTARRA RD
PALM BAY, FL 32907 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 B. CREWS SR

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CREWS, MICHAEL B SR
Address: 3159 MINTON ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

Title: ST () Delete
Name: CREWS, REBECCA B
Address: 3159 MINTON ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP () Delete
Name: CREWA, JOSEPH C
Address: 1301 B. J. LANE
City-St-Zip: W. MELBOURNE, FL 32904

Title: V () Delete
Name: CREWS, MICHAEL B JR
Address: 1191 FAIRWAY CT NE TR.
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL B. CREWS SR.

PR

02/02/2008

Electronic Signature of Signing Officer or Director

Date