

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002418

Entity Name: CREWS HOLDING, INC.

FILED
Mar 12, 2012
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 SR
242 ALCANTARRA RD
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

CREWS, MICHAEL B SR
242 ALCANTARRA ST.
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:

Electronic Signature of Registered Agent

03/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CREWS, MICHAEL B SR
Address: 3700 HIELD RD
City-St-Zip: WEST MELBOURNE, FL 32904

Title: ST
Name: CREWS, REBECCA B
Address: 3700 HIELD RD
City-St-Zip: WEST MELBOURNE, FL 32904

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

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

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: MICHAEL B. CREWS SR.

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date