

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000033665

Entity Name: RADCRAFT, INC.

FILED
Nov 20, 2010
Secretary of State

Current Principal Place of Business:

4180 A1A SOUTH
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

8025 A1A SOUTH
ST AUGUSTINE, FL 32080 US

Current Mailing Address:

4180 A1A SOUTH
ST AUGUSTINE, FL 32080 US

New Mailing Address:

8025 A1A SOUTH
ST AUGUSTINE, FL 32080 US

FEI Number: 59-3377932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, CHARLES E JR
77 ALMERIA ST
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

W.H. O'CONNELL & ASSOCIATES, P.A.
2825 LEWIS SPEEDWAY, UNIT 104
ST. AUGUSTINE, FL 32084 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: WH O'CONNELL

11/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RADFORD, CHARLES W JR
Address: 8025 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

Title: V
Name: TIFFANY, RADFORD L
Address: 8025 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: CW RADFORD

PST

11/20/2010

Electronic Signature of Signing Officer or Director

Date