

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081804

FILED
Apr 10, 2009
Secretary of State

Entity Name: CREW & CREW, P.A.

Current Principal Place of Business:

25 NE BEAL PKWY
STE 210
FT WALTON BEACH, FL 32548 US

Current Mailing Address:

25 NE BEAL PKWY
STE 210
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

238 MIRACLE STRIP PKWY SW
FT WALTON BEACH, FL 32548 US

New Mailing Address:

238 MIRACLE STRIP PKWY SW
FT WALTON BEACH, FL 32548 US

FEI Number: 59-3402706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREW, MICHAEL H
25 NE BEAL PKWY
STE 210
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

CREW, MICHAEL H
238 MIRACLE STRIP PKWY SW
STE 210
FT WALTON BEACH, FL 32548 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CREW, JILL W
Address: 25 NE BEAL PARKWAY, STE 210
City-St-Zip: FT WALTON BEACH, FL 32548

Title: D () Delete
Name: CREW, MICHAEL H
Address: 25 NE BEAL PARKWAY, STE 210
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CREW, JILL W
Address: 238 MIRACLE STRIP PKWY SW
City-St-Zip: FT WALTON BEACH, FL 32548

Title: D (X) Change () Addition
Name: CREW, MICHAEL H
Address: 238 MIRACLE STRIP PKWY SW
City-St-Zip: FT WALTON BEACH, FL 32548

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: JILL W. CREW

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date