

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017943

FILED
Jan 13, 2012
Secretary of State

Entity Name: CRANE WARNING SYSTEMS, INC.

Current Principal Place of Business:

4443 HOLDEN ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4443 HOLDEN ROAD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-3430703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, RANDALL G PRES.
4443 HOLDEN ROAD
LAKELAND, FL 33811 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: PRES
Name: DICKINSON, RANDALL G PRES
Address: 4443 HOLDEN ROAD
City-St-Zip: LAKELAND, FL 33811

Title: TREA
Name: DICKINSON, CATHY EVERETT TREAS
Address: 4443 HOLDEN ROAD
City-St-Zip: LAKELAND, FL 33811

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: RANDY DICKINSON

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date