2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028411

Entity Name: CRUTCHFIELD, WILSON & HENDREN, P.A.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5575 S. HWY US1 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

5575 S. HWY US1 ROCKLEDGE, FL 32955

FEI Number: 59-3503256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUTCHFIELD, GREGORY A 5575 S HWY US1 ROCKLEDGE, FL 32955 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CRUTCHFIELD, GREGORY A
Address: 5575 SOUTH US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: OFC

Name: WILSON, SHARI J Address: 5575 SOUTH US HWY 1 City-St-Zip: ROCKLEDGE, FL 32955

Title: OFC

 Name:
 HENDREN, JACKIE D

 Address:
 5575 S. HWY US1

 City-St-Zip:
 ROCKLEDGE, FL 32955

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: GREGORY A. CRUTCHFIELD PRES 02/09/2011