

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059971

FILED
Apr 13, 2007
Secretary of State

Entity Name: CRESCENT HOUSE B&B, INC.

Current Principal Place of Business:

108 SAND DOLLAR LANE
SARSOTA, FL 34242

New Principal Place of Business:

106 MONTELLUNA DRIVE
N. VENICE, FL 34275

Current Mailing Address:

108 SAND DOLLAR LANE
SARSOTA, FL 34242

New Mailing Address:

106 MONTELLUNA DRIVE
N. VENICE, FL 34275

FEI Number: 65-0847984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, MATTHEW P
108 SAND DOLLAR LANE
SARSOTA, FL 34242 US

Name and Address of New Registered Agent:

ELLIS, MATTHEW P
106 MONTELLUNA DRIVE
N. VENICE, FL 34275 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: _____

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIS, MATTHEW P
Address: 108 SAND DOLLAR LANE
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: ELLIS, CATHY J
Address: 108 SAND DOLLAR LANE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLIS, MATTHEW P
Address: 106 MONTELLUNA DRIVE
City-St-Zip: N. VENICE, FL 34275

Title: D (X) Change () Addition
Name: ELLIS, CATHY J
Address: 106 MONTELLUNA DRIVE
City-St-Zip: N. VENICE, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW P. ELLIS

MGR

04/13/2007

Electronic Signature of Signing Officer or Director

Date