

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000086389

Entity Name: ICHABOD CRANE SERVICE, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

29942 HARBOR LIGHTS ROAD
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2038
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 65-0867943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, SHERRY L
29942 HARBOR LIGHTS ROAD
BIG PINE KEY, FL 33043 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: P () Delete
Name: PHILLIPS, SHERRY L
Address: 29942 HARBOR LIGHTS ROAD
City-St-Zip: BIG PINE KEY, FL 33043

Title: AV () Delete
Name: BARTON, KAREN L
Address: 1855 DICKERSON DRIVE
City-St-Zip: MABLETON, GA 30126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: FAUST, LESLIE L
Address: PO BOX 2038
City-St-Zip: BIG PINE KEY, FL 33043

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: SHERRY L PHILLIPS

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date