

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086389

FILED
May 23, 2011
Secretary of State

Entity Name: ICHABOD CRANE SERVICE, INC.

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

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

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

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: SHERRY L PHILLIPS

PRES

05/23/2011

Electronic Signature of Signing Officer or Director

Date