

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057126

FILED
Mar 06, 2009
Secretary of State

Entity Name: NOCATEE-MANATEE CRATE COMPANY, INC.

Current Principal Place of Business:

1625 CLARENDON
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1625 CLARENDON
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-3598812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ROBERT M
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BLESSING, RANDALL
Address: 1625 CLARENDON
City-St-Zip: LAKELAND, FL 33803

Title: VP () Delete
Name: YOW, BARBARA
Address: 3721 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RANDALL BLESSING

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date